

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : ADIC (NY 92-3083)

FROM : SAC FOLEY, DIV. II

SUBJECT: FILE DESTRUCTION

DATE: 10/27/78

Per SAC II, instant file is being retained for the following reason:

- (1) This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.
- 2) This file is pending litigation.
- (3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist on-going or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS
TOP SERIAL

1 - OSM
1 - Bureau



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other SLM
☐ Driver's License 12/12

To Section 7112 Buded
Return to SN #53 File number 92-3063
Name and aliases of and spouse

GABLES INN
Addresses
Residence 30-18 Broadway Queens
Business
Former

* Date and place of marriage (if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						

Results of check

12/5/74
TO SA 92-3063-461
FROM DEPT COMM 3 DEC 3 1974
S-L-A

12/5/74

SIA # RL11377

LEFFRAN REST. INC

D/B/A GABLES

3018 BROADWAY

LONG ISLAND CITY, N.Y.

RESTAURANT LIQUOR LICENSE ISSUED ON 12/21/74
TO JOHN F. LESTINGI, 28-47 46TH ST.

ASTORIA, QUEENS, N.Y.

BORN 3/30/34, U.S.A. SS# 082-26-0414

BANK MANUFACTURERS TRUST CO. BROADWAY BRANCH
L.O.I.

ON 3/12/74. THE BUREAU OF ALCOHOL, TOBACCO
& FIREARMS SEIZED 4 BOTTLES OF LIQUOR
FROM THE GABLES TO TEST, & 3 OF
THE 4 BOTTLES ~~WAS~~ DID NOT HAVE
THE ~~PROPER~~ PROPER LIQUOR IN THEM.

b6
b7c

(A.T.F. - CASE # 44 11 03 74 4004H.)

ON 3/28/74 [REDACTED] ORGANIZED CRIME
DIVISION, NYC P.D. ADVISED S.L.A. THAT
ONE [REDACTED]
OF [REDACTED]

HAD BEEN OPERATING A LOAN SHARK
OPERATION & NARCOTICS OUT OF VARIOUS
BAR, OF WHICH ONE IS GABLES BAR

SAC, New York (92-657)

12/11/74

SA [] #52

CARLO GAMBINO

AR

(OO: NY)

~~On instant date~~ [] Brooklyn District Attorney's Squad, advised that officers of his squad made the following observations on 12/10/74:

11:05 AM: Two white males exit the residence of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York and exit area in 1974 brown Cadillac, Connecticut license #FU-4942. Individuals identified as:

<u>Driver</u>	<u>Passenger</u>
FRANK PICCOLO	NICHOLAS PATTI
dob: 7/2/21	dob: 5/20/1896
188 Peace Street	11 Franklin Street
Stratford, Conn.	Ansonia, Connecticut

b6
b7c

11:20 AM: CARLO GAMBINO departs his residence in 1974 blue Oldsmobile registered to Prudential Auto, 525 West Jericho Turnpike, Smithtown, N.Y.

11:55 AM: GAMBINO arrives at and enters Bonaparte Restaurant, 1613 Avenue M. Brooklyn. 1974 brown Cadillac, with Connecticut license #FU-4942 parked at restaurant.

2:10 PM: GAMBINO, PICCOLO, PATTI and JOE N. GALLO exit the Bonaparte Restaurant and exit in their respective vehicles. GALLO leaves in New York license #331-ZDF, registered to Ride-A-Way, Inc., 1214 Coney Island Avenue, Brooklyn, New York. GALLO'S vehicle was driven by:

THOMAS AGRO
dob: 10/9/31
XXX B#468705

1 - 92-657
1 - 92-3063
1 - 183-187

92-3063-463

SEARCHED.....	INDEXED.....
SERIALIZED <i>18</i>	FILED <i>18</i>
DEC 11 1974	
FBI - NEW YORK	

#53

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 1/3/75

FROM : SA

#53

SUBJECT:

b3
b6
b7C

Special attorney [redacted] advised

that [redacted] grand jury appearance in the

SDNY was postponed at the request of

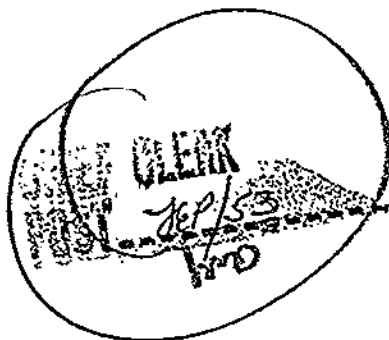
[redacted] attorney [redacted]. The

new date is

[redacted]



5010-110



92-3063-464

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 3 1975	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE:

1/9/75

FROM : SA

[REDACTED]

#53

SUBJECT:

[REDACTED]

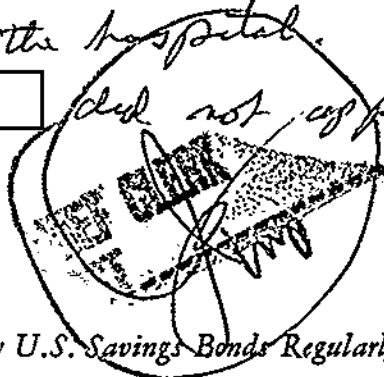
AR

On 1/8/75 Special Attorney [REDACTED] advised
that [REDACTED] attorney advised that [REDACTED]
is in Massachusetts Hospital with a heart
attack.

b3
b6
b7C

[REDACTED], administrator
confirmed [REDACTED] hospitalization and
stated that there was no record of when
[REDACTED] is to be discharged or being permitted
to leave the hospital.

[REDACTED] did not appear at the Grand Jury 1/10/75
92-3063-465



SEARCHED.....	INDEXED.....
SERIALIZED 18	FILED 18
JAN 9 1975	
FBI - NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] (GCRA)

SUBJECT: JOSEPH N. GALLO
AR

DATE: 1/13/75

On 1/10/75, [REDACTED] (Protect), advised that he was requested [REDACTED] re GALLO for [REDACTED]. He advised that his identity should be fully protected.

He determined from [REDACTED] that JOE N. GALLO, DOB, 1/8/17, was [REDACTED]. He can make outgoing calls [REDACTED]. The telephone number at the [REDACTED] He is [REDACTED] telephone [REDACTED].

The above is for the information of the file in this case.

b6
b7C
b7D

JTM:mes
(2)

mes
GCRA

92-3063-467

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
53 JAN 15 1975	
FBI — NEW YORK	

[REDACTED]

#53



Date _____

Social Security Account #

TM2 Trucking

57-65 57 ST Marjeth

Birthplace

Race

	Sex
Male	60
Female	40

☐ Male

☐ Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

Requested by <i>SIA</i>	<i>[Redacted]</i>	<i>TS</i>	Squad <i>53</i>	Extension	File No. <i>92-3063</i>
Searched by <i>[Redacted]</i>	<i>[Redacted]</i>	<i>1/16/75</i> (date)			<i>92-3063-468</i>
Consolidated by					SEARCHED SERIALIZED JAN 17 1975 FBI - NEW YORK
Reviewed by					

SEARCHED *1/8* INDEXED *1/8*
SERIALIZED *1/8* FILED *1/8*
53 JAN 17 1975
FBI - NEW YORK

File Review Symbols

I - Identical	? - Not identifiable	
NI - Not identical	U - Unavailable reference	☆ G.P.O. 1972-471-961

92-3063-469

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1975	
FBI NEW YORK	

b6
b7C

#55

DATE OF ARREST

9-20-64

ARRESTING OFFICE

8

W.

007 226

ARRESTING OFFICE

4-10-65

ARRESTING OFFICE

GR. LARG.

ARRESTING OFFICE

CHARGE

ARRESTING OFFICE

DATE, DISPOSITION, AMOUNT AND COURT

JOHN M. LAMAITA

PDR NY

I/S SODOMY
PROP. K

FBI

1-15-64-T.O.T.
USM BKLYN.

JOHN M. LAMAITA

USM/BKLYN

POSS. OF
PROP. STO.
IN I/S SHIP
MENT

JOHN M LAMAITA

UNGS.

GR. LARG.

HOWARD.
S.L.P.

10-31-66 SENT.
FINE, JG. BOSCH.

John M. Lamaita

NY NY

I/S steal
prop

Red Carr
Inst.

10 mos USDJ

John M Lamaita

Kew Gardens
NY

GL

Prob Dept
Supreme Crt

Plea & Sent no inf
fine \$250

John Lamaita
1711 Willoughby

Qns.
416-104

PL 170.25
PFI
VTL 501.4a
Unlic Opr.

Chappory
104

22

DATE RECORD
PREPARED

CONTINUE TO PAGE

The symbol "Y" indicates entries released by District 11.
For any entry or change in this information for other than official
use or in violation of law and will be prosecuted upon receipt.

The COMMANDING OFFICER, IDENTIFICATION DIVISION, ARRESTING OFFICE
has the duty to read to the charged person these rights and, unless otherwise specified, the foregoing is a true copy of
the contents of this section.

OFFICER'S ORIGINAL (SCALE)

APR 23 1964

CITY OF NEW YORK - POLICE DEPARTMENT

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage ☐ Motor Vehicle ☐ Other ☐ Driver's License 1/1

To ~~System~~ Buded _____
Return to SA [Redacted] File number 92-3063
Name and aliases of sub [Redacted] spouse _____

JOHN LA MAITA
Addresses
Residence Mill Neck NY
Business _____
Former _____

* Date and place of marriage _____ (if applicable) b6 b7C

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number <u>B# 607226</u>		Fingerprint classification			Criminal specialty	
Specific information desired <u>photo & Ref Sheet.</u>						

Results of check _____

92-3063-470
INDEXED
53 JAN 13 1975
[Redacted] 27

92-3063-472

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1975	

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b7C

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

1-24-75 696. BLB

755 153 E

IDENTIFICATION DIVISION

The following FBI record, NUMBER

is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Det Hdqtrs NY NY	John Michael Lamaita #H 21065	1-14-64	I/S stolen prop Sk	
USM Brooklyn NY	John Michael Lamaita #2111	1-15-64	poss of prop stolen in Interstate Shipment	10mos <i>John</i>
PD NY NY	John Michael Lamaito #B 607226	4-10-65	GL tractor & contents	
FBI NY NY	John Michael Lamaita	1-14-64	ITSP	10mos <i>John</i>
Fed Det Hdqtrs NY NY	John Michael Lamaita #21065	1-20-66	I/S stolen prop	10 mos USDJ
Fed Corr Inst Danbury Conn	John Michael Lamaita #19994-CT	1-27-66	I/S theft	10 mos
Fed Det Hdqtrs NY NY	John Michael Lamaita #68389-NY	4-2-66	E-NY I/S theft	10 mos Bruchhausen USDJ B/T fr 19994-CT
Prob Dept Supreme Crt Kew Gardens NY	John Michael Lamaita #19017	4-10-65	GL	Plea & Sent no inv fine \$250
PD NY NY	John M. Lamaita #607226	5-19-72	1. 170.25-3PL Forged Inst 2. 501.4A Vt1 Unlic Oper	
Co Pol Mineola NY	John M. Lamiata 91473 SID 1119705N	1-5-74	Unauth use MV	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

8

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/16/75

Re

JOSEPH N. GALLO

AD, Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name	JOHN LA MAITA	FBI No.	755-153-E
Aliases		Other No.	NYPD B# 607226 NYS 115 + 1119405X #755-153-E

Sex	M	Race	W	Birth Date	9/20/34	Birthplace	-	Residence	MILL NECK NY
Height	5'8"	Weight	180	Build	MED	Hair	-	Eyes	-
								Complexion	-
								Age	40

Fingerprint Classification	Scars, marks and tattoos
Also Furnish:	
<input checked="" type="checkbox"/> Photo	
<input type="checkbox"/> Fingerprints	
<input type="checkbox"/> Handwriting Specimens	

<p>Identification Division's Reply</p> <p><input type="checkbox"/> On basis of information furnished, unable to identify:</p> <p><input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> All Files</p> <p><input checked="" type="checkbox"/> Record Attached</p> <p><input type="checkbox"/> Photo Attached</p> <p><input checked="" type="checkbox"/> Photo Not Available</p> <p><input type="checkbox"/> Fingerprints Attached</p> <p><input type="checkbox"/> Handwriting Specimen Attached</p>	<p>Return/Reply to:</p> <p>SAC, NEW YORK (92-3063)</p> <p>Send Cop</p> <p>92-3063-473</p> <p>SEARCHED INDEXED SERIALIZED FILED</p> <p>3 JAN 27 1975</p> <p>AA3</p> <p>HS3</p>
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b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-3063)

FROM : SA [REDACTED] (GCRA)

SUBJECT: JOSEPH N. GALLO, aka
AR

DATE: 1/27/75

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On 1/21/75, Mrs. FRANCES GRZYBOWSKI, 14 Renville Road, Mill Neck, NY, was recontacted by SAs [REDACTED] and [REDACTED], at which time she stated that she had made available all of the information available to her with regard to JOHN LA MAITA on her last contact with the FBI.

Mrs. GRZYBOWSKI stated that she lives there as a common-law wife of LA MAITA and that she had no further information to supply.

Mrs. GRZYBOWSKI was advised that the last time contacted she denied ownership of a 1973 Cadillac bearing NY license 344QTY, and she advised she now admits ownership of this vehicle. When questioned as to why she had lied to the FBI, she stated she did not know of the car at that time. It was then pointed out to Mrs. GRZYBOWSKI that if she did not know of the ownership of the car it was evident that someone else had signed for the car and that it was illegally registered. Mrs. GRZYBOWSKI stated that she had signed for the car and had just forgotten it.

Mrs. GRZYBOWSKI at this time concluded the interview.

EJM:EG

92-3063-474

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 30 1975	
FBI - NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-478

SEARCHED.....	INDEXED.....
SERIALIZED <i>15</i>	FILED <i>10</i>
53 FEB 10 1975	
FBI — NEW YORK	

[Signature]

b6
b7C

DIRECTOR, FBI

1/31/75

SAC, NEW YORK (92-2300)

LA COSA NOSTRA
AR-CONSPIRACY

For the information of the Bureau, comments of COLOMBO [redacted] made during recent contact are summarized. The informant was asked for his observations relative to LCN's Commission and communication among Commission members. He explained that the Commission still exists in much the same form as reported previously although formal inter-communication has been reduced. Source noted that the [redacted]

[redacted] For example, source indicated that ANTHONY GIORDANO, LCN Boss of St. Louis, [redacted]

[redacted] Source illustrated this by noting that GIORDANO [redacted] GAMBINO Consigliere, JOSEPH N. GALLO, GENOVESE Underboss PHILIP LOMBARDI and COLOMBO Underboss (Acting Boss at the time) ANTHONY ABBATEMARCO [redacted]

b7D

source.

The informant noted further that [redacted]

[redacted] shooting of JOE COLOMBO and amidst the fanfare of COLOMBO's Italian-American Civil Rights League. [redacted]

[redacted] Source added [redacted]

[redacted] such instances have been observed by NYO agents in recent months particularly when one of the participants appeared on the verge of going to jail or on the eve of a Grand Jury appearance. 92-2300

2-Bureau

(1-New York)

RJT:lm

(3)

52

cc. Cath 4/24

97-3063

OK

mmk

53

JPW

NY 92-2300

Source continues

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 12 1975	INVESTIGATIVE PERIOD 9/7/74 - 1/27/75
TITLE OF CASE JOSEPH N. GALLO, aka		REPORT MADE BY [REDACTED]	TYPED BY kbm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

New York report of SA [REDACTED]
9/25/74.

-P-

ADMINISTRATIVE

It is noted that investigative period is lengthy; however, case has been kept current in office of origin by active investigation.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (92-7094) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY (3) - New York (92-3063) (1 - 92-657 SUB I)							
Dissemination Record of Attached Report					Notations		
Agency					92-3063-480 SEARCHED..... INDEXED..... SERIALIZED 16 FILED 16 FEB 13 1975 FBI - NEW YORK		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

-A-
COVER PAGE

NY 92-3063

ADMINISTRATIVE CONT'D

The following information is being set forth in the Administrative pages to insure the confidentiality of the source:

On 9/19/74, [redacted] advised SA [redacted] that JOSEPH V. BISOGNI is ANIELLO DELLACROCE's man on the outside. BISOGNI [redacted] DELLACROCE's [redacted] DELLACROCE is in jail. BISOGNI [redacted]

[redacted] and BISOGNI is TONY WEST DE LUTRO and DE LUTRO [redacted] BISOGNI. [redacted] DELLACROCE. BISOGNI is a "made" guy with the GAMBINO family of LCN. BISOGNI is one of the oldest members of the Family and was very close to ALBERT ANASTASIA.

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BISOGNI [redacted] JOE N. GALLO [redacted]
[redacted]
[redacted]
On occasion, [redacted] TONY WEST's club on 29th Street and Second Avenue.

DELLACROCE has been attempting to be transferred from Atlanta Prison to Lewisburg, Pennsylvania.

[redacted] advised SA [redacted] on 9/12/74, that he has heard at the luncheonette on Broadway and Crescent Streets that GALLO has a piece of the business as well as the gambling there. CI stated that GALLO, who is called "The Judge" receives money from the operation to insure its continued existence.

CI stated that he has observed TOMMY AGRO and another unknown subject meeting with GALLO several times over the past two weeks. CI stated he has observed money change hands between the three. CI stated the unknown subject was about 6'1" and over 200 pounds.

NY 92-3063

ADMINISTRATIVE CONT'D

CI stated he was [redacted] (ph) [redacted]. [redacted] stated that he [redacted] care" of the problem. That evening CI observed [redacted] GALLO [redacted]. They remained talking for several hours. The next day CI [redacted] who told him the problems were solved and he had a new partner who would make sure he had no trouble.

On 9/7/74, [redacted] advised SA [redacted] that he received information from an extremely reliable source that on [redacted] JOE N. GALLO [redacted]. Informant stated that he saw GALLO [redacted]. Informant stated GALLO [redacted] and informant understands that GALLO [redacted] The GALLO [redacted] (LNU), who is the [redacted] in Brooklyn, an establishment where a lot of LCN people hang out and even [redacted] because [redacted]. In the past, informant has heard that GALLO has some [redacted], not frequently, but when [redacted].

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On 10/23/74, [redacted] advised SA [redacted] that in the last two weeks he has noticed that DANNY MANCINI of Long Island City has reappeared at the [redacted]. Informant stated MANCINI is very active in the cocaine field and supposedly is the individual [redacted] and [redacted]. For a while, MANCINI disappeared from the scene and informant had no reason why but stated he is now back and could be involved [redacted] as he is known to all those involved and could be [redacted] are being given.

NM 92-3063

ADMINISTRATIVE CONT'D

Informant stated that FRANKIE DELL and JOE N. GALLO [redacted] occasionally and he has seen [redacted] Informant stated that each time he has seen FRANKIE DELL, it has been on [redacted] and JOE N. GALLO has [redacted] and in [redacted] Informant again stated that to the best of his knowledge, neither one of these [redacted] but stated [redacted] JOE N. GALLO would have knowledge of what is happening but stated he has yet to see any of the individuals involved [redacted] FRANKIE DELL or JOE N. GALLO.

On 10/2/74, [redacted] advised SA [redacted] that [redacted] located in the vicinity of [redacted] and [redacted] by an individual known to him as [redacted] According to informant, [redacted] location which was previously operated by a [redacted] (LNU). [redacted] is allegedly operating now on [redacted] [redacted].

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With regard to [redacted] presence at the [redacted] the informant advised that he knew of no reason why [redacted] would be associated with JOE N. GALLO, unless [redacted] had been instructed [redacted] TOMMY "A" (identical with TOMMY AGRO). Informant advised that [redacted] TOMMY "A" during the recent incident involving [redacted] in Garden City, NY. [redacted] allegedly [redacted] Mineola, NY, [redacted] To help [redacted] TOMMY "A" who operates as a loan shark and [redacted] promised [redacted] TOMMY "A" [redacted] Informant

NY 92-3063

ADMINISTRATIVE CONT'D

Name	JOSEPH ANDREW LICARI, Jr.
Address	Box 430A Route 2 Highland, NY
Race	White
Sex	Male
DOB	12/18/39
FBI #	0-723-154 C
NYCPD B#	395-439
NYSIIS	0-626-725-0
SSAN	076-32-4885
Previous Address	1957-- 93 Cedar Street Brooklyn 1966-- 210 Knickerbocker Street, Brooklyn
Arrests	
1962	83rd Precinct - gambling NYCPD accomplice [redacted]
1963	Gambling NYCPD Accomplice [redacted]
1963	Miami (display of weapon)
1957	NYCPD. Burglary
Type of weapons	1.) Cattleman 357 Magnum 2.) Colt 32 Cal. 3.) S&W 357. Magnum

It is not known if the accomplice, [redacted]
[redacted] mentioned with the 1962 arrest is related to
[redacted] NYCPD# [redacted]

It is further noted that [redacted]
recently applied for a pistol permit in Ulster County
and under oath stated that he had no previous arrest
record. He was previously arrested in Poughkeepsie, NY,
and this information was made available to the Ulster
County DA who plans to institute perjury proceedings.

NY 92-3063

ADMINISTRATIVE CONT'D

believes that some of this information did change hands, but not enough to cover the entire loan and, therefore, feels that [REDACTED] TOMMY "A" [REDACTED]
[REDACTED]

According to informant, TOMMY "A" is a "made guy" under [REDACTED] GALLO and has his own crew which he operates in and around the New York metro airports.

On 11/7/74, [REDACTED] advised SA [REDACTED] that on the [REDACTED] "TONY WEST" was at [REDACTED], DE LUTRO [REDACTED] JOE N. GALLO. [REDACTED] DE LUTRO and GALLO [REDACTED]
[REDACTED]

JOSEPH V. LICARI, Box 430A, Route 2, Highland, NY, operates a 1972 Cadillac Tudor Sedan bearing NY License 495 DDH. This individual lists his DOB on his registration as 9/18/39, and his SSAN as "blank".

The above-described individual has for some time been associated with [REDACTED], who operates [REDACTED] out of [REDACTED], near Highland, NY. [REDACTED] and his [REDACTED]. There are indications that LICARI may be involved in [REDACTED] to an unknown degree. It is also suspected that some unknown organized crime figures have no taken over [REDACTED]. It is believed that LICARI recently assaulted [REDACTED], however, investigation by the NYSP failed to develop any significant information.

Previous investigation by the FBI and NYSP regarding [REDACTED] and LICARI reveals that LICARI now possesses a valid Ulster County Pistol Permit. The following descriptive information was obtained from this pistol permit:

NY 92-3063

ADMINISTRATIVE CONT'D

On 12/2/74, [] advised SA []
[] that he observed GALLO at home most of last
week. He saw GALLO Friday. CI stated that GALLO now
[] CI []
[] (ph), [] that GALLO []
[] stated he will be able to obtain
additional details.

On 12/5/74, []
NYSLA, provided the following information to SA FRANCIS X.
GANTLEY:

Leffran Restaurant, Inc.
D/B/A Gables
30-18 Broadway
Long Island City, NY

Restaurant Liquor License, issued on 12/21/72,
to JOHN F. LESTINGI, 28-47 46th Street, Astoria, Queens,
NY, DOB 3/30/34, USA, SSAN 082-26-0414, bank - Manufacturers
Trust Company, Broadway Branch, LI.

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On 3/12/74, the Bureau of Alcohol, Tobacco and
Firearms, seized four bottles of liquor from the Gables
to test and three of the four bottles did not have the
proper liquor in them. (ATF - Case # 441103744004H).

On 3/28/74, [], Organized Crime
Division, NYCPD, advised SLA that one []
[] had
been operating a loan shark operation and narcotics out
of various bars of which one is []

On 1/10/75, [] advised SA []
[], that during [], PC []
[] PC stated
[] named [] and
[] in NY. PC stated
that [] not been doing
[]; however, []
[] PC stated that at about
[]
[]

NY 92-3063

ADMINISTRATIVE CONT'D

JOSEPH N. GALLO
HARRY ARDUINI
JOSEPH BISOGNI
[REDACTED]

Uncle FRANK, old-time hoodlum, about 75 years old and two other men unknown to the informant

On 1/15/75, [REDACTED] advised SA [REDACTED] that he recently heard that one HITTY WILDSTEIN is very close to FRANK CORBI (ph) of Baltimore. He stated CORBI is reputed to be the head of the LCN in Baltimore and HITTY is an old time bookmaker and shylock well known in gambling and hoodlum circles in Baltimore.

He heard HITTY is also very close to JOSEPH N. GALLO of NYC, and HITTY is presently staying in NY. He apparently, years ago, did some favors for GALLO and/or CORBI and GALLO thinks the world of HITTY. He heard that HITTY went into the office where DE CURTIS is hanging out and looked to get more obscene matter for nothing which he hoped to sell. DE CURTIS not knowing who he was, chased him and used his usual violent language in doing so. HITTY went to JOE N. GALLO and reported this and JOE N. GALLO sent over EDDIE DE CURTIS. EDDIE was afraid to go and see JOE GALLO and had his brother, GUIDO, go over for him and GALLO told GUIDO to be sure EDDIE treats HITTY with respect and that he is to let HITTY earn.

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HITTY goes to the flat races just about every day when they are running and stays in the top tier in the grandstand.

INFORMANTS

Identity of Source

NY T-1
[REDACTED]

NY T-2
[REDACTED]

Contacting Agent

SA [REDACTED]

SA [REDACTED]

NY 92-3063

LEADS

NEW YORK

AT NEW YORK, NEW YORK. (1) Will maintain contact with SDNY Strike Force Attorney [redacted] and follow subject's Grand Jury proceedings.

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(2) Will follow and report subject's activities.

NY 92-3063

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

NY T-3

Contacting Agent

(By Request)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, SDNY (ATTN: Special Attorney [redacted])
1 - USA, SDNY
1 - Strike Force, EDNY (ATTN: Special Attorney [redacted])
1 - USA, EDNY

Report of:

Date:

2/12/75

Office:

New York, New York

Field Office File #:

92-3063

Bureau File #:

92-7094

Title:

JOSEPH H. GALLO

Character:

ANTI-RACKETEERING

Synopsis:

[redacted] continues to reside in Astoria, NY.
[redacted]
appeared before FGJ, SDNY, and is scheduled to reappear.

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-P-

DETAILS:I. Residence

GALLO continues to reside at Apartment 602,
3185 Crescent Street, Astoria, with his wife, GLADYS [redacted]
[redacted]

II. Associates

On September 10, 1974, Special Agent (SA) [redacted]
[redacted] furnished the following information concerning [redacted]
[redacted] is a close associate of subject and is alleged
to be putting money on the street for GALLO. On the afternoon
of September 9, 1974, [redacted] personally appeared at the
Security Office and requested to see [redacted]
[redacted] New York Telephone Company. [redacted]
stated he was out of the office at the time and did not

NY 92-3063

see [] left a letter for [] which in part advised that he was threatening to bring suit against the telephone company charging them with invasion of privacy for having furnished his [] toll records to the Internal Revenue Service (IRS).

[] explained that his office had been served with an Administrative Summons by the IRS for [] toll records and they were furnished the records. [] advised that current policy requires that the subscriber is to be notified by letter that such a summons had been received for the subscriber's toll records. He stated that such a letter had been sent to [] over his [] signature.

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[] advised he had contacted IRS and told them of [] visit to the office and receipt of the letter that [] had left.

According to [] he discussed the above matter with the Legal Department of New York Telephone Company and was advised that the Administrative Summons constituted a bona fide request and that [] complaint is with IRS not the Telephone Company.

NY 92-3063

A check of the records of the Division of Motor Vehicles reflected that New York License 113 DTG is for a 1970 Cadillac, two-door, light green in color, and New York License 344 QTY is for a 1973 Cadillac, two-door, gray in color, both of which cars were registered to FRANCES GRZYBOWSKI, 14 Renville Court, Mill Neck, New York.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/74

At approximately 9:25 AM, [redacted] was served with a subpoena at his residence, [redacted] [redacted] signed the second copy of the subpoena.

The subpoena required him to appear before a Federal Grand Jury, Southern District of New York, at [redacted]
[redacted]

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Interviewed on 10/29/74 at Middle Village, New York File # NY 92-3063
by SAS [redacted] and [redacted] EFC/mc Date dictated 11/5/74

NY 92-3063

III. Activities

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/25/74

On September 19, 1974, JOHN ANGELONE was observed in front of the Capri Lounge, 2010 Williamsbridge Road, Bronx, New York, at 10:12 p.m. He was in conversation with [redacted] who was driving a 1974 silver Mercury, New York registration number [redacted]. At 11:33 p.m. ANGELONE departed the area with two unknown white males who were in a black over white Lexana, bearing New Jersey registration 613AYK. They proceeded from the Capri Lounge to the Tri-boro bridge into Queens. At 11:50 p.m. ANGELONE was discharged from that vehicle in front of a social club on Jackson Avenue, between Crane Street and 23rd Street in Long Island City. He was observed in conversation with JOSEPH N. GALLO and two unknown males in front of that social club. At 1:00 a.m. all four men departed the area. ANGELONE left in a brown Ford, bearing New York registration 889QFV, as a passenger. The other unknown males departed from the club at that time in a Cadillac, bearing New York plates [redacted], and another Cadillac, bearing New York plates [redacted].

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The New York State Department of Motor Vehicles advised that [redacted] is listed to [redacted] on a 1972 Cadillac, and [redacted] is listed to [redacted] on a 1972 Cadillac. It is further noted that 889QFV is registered to GEORGE SHARKEY, 3353 Vernon Boulevard, Long Island City, on a 1972 Ford.

Interviewed on 9/19/74 at Bronx, New York

File # NY 183-187

by SAs

and [redacted]

Date dictated

9/25/74

GCM:ral

NY 92-3063

[redacted] Organized Crime Control Bureau, advised that at 10:30 am, October 4, 1974, subject was observed being picked up at 2502 Broadway, Astoria, by an individual driving a vehicle bearing New York registration 837 ZSX. Police officers stopped the vehicle and identified the driver as VINCENT BARBARITO, 2158 81st Street, Elmhurst, New York. BARBARITO is a known gambler with an alias of Vincent Barbanito, B Number 140864. The subjects then drove over the 59th Street Bridge into Manhattan.

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NY T-1 advised that LILO GALANTE is making big moves and meeting with GAMBINO members to persuade them to join forces with him and put him in as boss of the GAMBINO Family. Source stated that it was put out by CARLO GAMBINO, JOE N. GALLO, and JOHN ANGELONE that [redacted]

[redacted] Source advised that ANGELONE [redacted]
[redacted]
[redacted]

On November 8, 1974, NY T-3 advised that he observed subject at 6:20 pm, in the luncheonette on Broadway and Crescent Street, Astoria. GALLO left the candy store and went across the street to the drug store where he remained fifteen minutes. While he was in the drug store, he entered and observed GALLO behind the counter. He spoke to the druggist saying, "Get there early and meet Willie". GALLO then went to the donut shop at 25-15 Broadway where he remained about two hours.

NY 92-3063

On [redacted] appeared before a Grand Jury in the Southern District of New York. He invoked his 5th amendment rights and was granted use immunity by United States District Judge JOHN M. CANNELLA.

[redacted] was continued until December 17, 1974. At the request of [redacted] attorney his appearance was continued until January 9, 1975.

On January 9, 1975, [redacted] attorney [redacted] contacted Special Attorney [redacted] Strike Force, Southern District of New York (SDNY), and stated that [redacted] and would be unable to appear.

A check of the [redacted] indicated [redacted]. He was [redacted] physician is [redacted], telephone number [redacted].

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NY T-2 advised on November 14, 1974, that before DELLACROCE went to jail he expected to be made head of the GAMBINO Family when GAMBINO died or retired. GAMBINO, while he thought highly of DELLACROCE, did not believe he would be a logical person to head the family and, therefore, he made JOE GALLO his number two man in the family as GAMBINO believed GALLO had more intelligence and ability to had his crew. Source stated that even if DELLACROCE is released from prison, GALLO would still be number two man to GAMBINO

[redacted] Brooklyn District Attorney's Squad, advised that officers of his squad made the following observations on December 10, 1974:

NY 92-3063

11:05 am

Two white males exit the residence of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, and exit area in 1974 brown Cadillac, Connecticut License [REDACTED] Individuals identified as:

Driver

FRANK PICCOLO

Date of Birth: July 2, 1921
188 Peace Street
Stratford, Connecticut

Passenger

NICHOLAS PATTI

Date of Birth: May 20, 1896
11 Franklin Street
Ansonia, Connecticut

11:20 am

CARLO GAMBINO departs his residence in 1974 blue Oldsmobile registered to Prudential Auto, 525 West Jericho Turnpike, Smithtown, New York.

11:55 am

GAMBINO arrives at and enters Bonaparte Restaurant, 1613 Avenue M, Brooklyn, 1974 brown Cadillac, with Connecticut license # FU-4942 parked at restaurant.

2:10 pm

GAMBINO, PICCOLO, PATTI and JOE N. GALLO exit the Bonaparte Restaurant and exit in their respective vehicles. GALLO leaves in New York license #331-ZDF, registered to Ride-A-Way, Incorporated, 1214 Coney Island Avenue, Brooklyn, New York. GALLO's vehicle was driven by

NY 92-3063

2:10 pm
(continued)

THOMAS AGRO
Date of Birth: October 9, 1931
B# 468705

SAC (92-659)

3/5/75

SA [redacted] (#53)

CARLO GAMBINO, aka
AR

On 2/25/75, at approximately 12 noon the following observations were made at 2230 Ocean Parkway, Brooklyn:

New York License 957-QZD
registered to

ANDREW DILLON, DOB 9/19/23,
male, 62-60 99th Street,
Rego Park, New York
1974 Oldsmobile four door
sedan, blue

JOSEPH N. GALLO observed exiting side door of
GAMBINO's residence and enter above vehicle.

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New York License 488-YDM
registered to

MARY ESSES, DOB 9/28/18,
female, 2206 Ocean Parkway,
Brooklyn, New York
1975 Buick four door sedan,
maroon (may be related to
DAVID ESSES)

① 92-3063 [redacted] #53)
1-92-3883 [redacted] #53)

GLB:kah
(3) [redacted]

11 53

92-3063-483

[redacted]

#53

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 3/12/75

FROM : SA [redacted] #53

SUBJECT: Joseph N. Gallo.
AR
OO: NY

[redacted] advised that [redacted] has moved out of her apartment at this building.

He stated he received a call from a [redacted]

[redacted] who stated [redacted] was applying for an apartment at one of his clients houses.

[redacted] listed her current address as

92-3063-484

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 12 1975	
FBI - NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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4/30/75

AIRTEL

TO: SAC, NEWARK

FROM: SAC, NEW YORK (92-3159) (P)

SUBJECT: JAMES FAILLA aka
Jimmy Brown
AR
(OO:NY)

Enclosed for Newark is a surveillance photograph of LOUIS A. LA RASSO, JAMES FAILLA, and an unknown white male. Photo was taken on 4/24/75, at the Country Club Diner, Clove Road and Nylan Blvd., Staten Island, NY.

On 4/15/75, subject was observed at the Country Club Diner meeting with an unknown white male, 60 years old, 5'9", 170 - 180 lbs., and gray hair. Unknown male drove off in a 1974 black Buick, New Jersey tag 993 ANU which was determined to be registered to the Laborer's International Union of North America, 649 Marshall Street, Elizabeth, New Jersey.

Thereafter, subject proceeded to CARLO GAMBINO's residence in Brooklyn where he picked up GAMBINO and they went to DIKO's Hairstylist on Avenue P, Brooklyn, NY. From there, they went to the Donoparte Restaurant on Avenue M and met with JOE H. GALLO and an unknown white male, 50-60 years old, 5'9", 190 lbs., and gray hair. This individual later drove off in a 1974 silver Lincoln, New Jersey tag JZG 929, later determined

3 - Newark (Enc. 1)
(1-92-333)

1 - New York (92-769) (Closed)

1 - New York (92-657) () 254)

① - New York (92-3053)

1 - New York

EAJ:dml
(8)

Q-20

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92-3163-485
[Handwritten signatures and initials over a redacted box]

NY 92-3159

to be registered to [REDACTED]

[REDACTED] After the meeting at Bonaparte's, GALLO returned GAMBINO to his residence. GALLO was driving a 1974 blue Oldsmobile, New York tag 957 QZD, registered to ANDREW DILLON, DOB 9/19/23, 62-60 99th Street, Rego Park, NY.

On 4/24/75, subject was observed at the Country Club Diner meeting with the two individuals pictured with subject in the enclosed photograph. These two drove off in a 1974 black Buick Riviera bearing NY tag [REDACTED]. A review of NY 92-769 captioned "LOUIS A. LARASSO aka; AR; (OO:KEC)," reflects that as of 8/14/74, LA RASSO dba Bradbury Trucking Company, 27-11 Bradbury Avenue, Linden, NJ, was leasing above vehicle from the KEC Rental Company, 10 Main Street, Kingston, NY. The individual designated as #1 in the enclosure is apparently identical to LA RASSO and #2, who left as a passenger in LA RASSO's vehicle, has not been identified. He is described as a white male, 45-55 years old, 5'6" - 8", 180 lbs., and bald.

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LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will attempt to identify driver of vehicle bearing NJ tag [REDACTED] through file review. If negative, make contact with the Laborer's International Union, 649 Marshall Street, Elizabeth, NJ, but do not divulge location where this vehicle was observed. Obtain background information and photograph, if possible, concerning this individual.

2. Will attempt to identify unknown male in enclosed photograph. Obtain background information and current activities of unknown male and LOUIS A. LA RASSO.

3. Will obtain background information and photograph, if available, of [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-6690)

DATE: 6/3/75

FROM : SA [REDACTED] (#56)

SUBJECT: [REDACTED]
AR

[REDACTED] was interviewed on 6/2/75, by SAS [REDACTED] and [REDACTED]. He was shown a series of approximately 150 photographs of known hijackers and bookmakers from the Ozone Park, Queens area, advised as follows:

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[REDACTED] identified a photograph of THOMAS AGRO who is a known bookmaker for JOE N. GALLO and a "button" in the GAMBINO Family. He owns and runs a restaurant Sebastian's on Lefferts Boulevard in Ozone Park, Queens, NY.

1-92-6690 sub B
1-92-6690 sub C
1-92- Agro #54

1 - 92-
GAA:lkf
(2)

(Sect. 54) (GALLO)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-487
[Handwritten initials and signatures]
JUN 11 1975
FBI

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-6690 SUB B)

DATE: MAY 22 1975

FROM : SA [REDACTED] (#56)

SUBJECT: [REDACTED]
AR

Attached hereto is information furnished by
[REDACTED] aka [REDACTED] FRANZESE-
BRANCATO crew of the COLOMBO Family of LCN.

[REDACTED] interviewed by SAS [REDACTED]

Should information from [REDACTED] be desired, a
memo should be addressed to New York file 92-6690 SUB B
requesting same.

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It is requested that results achieved from investigation
based upon [REDACTED] information be furnished by memo to
New York file 92-6690 SUB B.

[REDACTED]

① 92-3063 #54

EFC:vms
(2)



5010-110

NMA
#56

92-3063-488
SEARCHED
SERIALIZED
JUN 21 1975
FBI NEW YORK

#54

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92 - 3063)

DATE: 6/20/75

FROM : SA [REDACTED] #54 (P)

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SUBJECT: JOSEPH N. GALLO
AR

OO:NY

On 6/18/75, the following automobiles were observed parked in the vicinity of 10-09 34th Ave, Long Island City, NY, the location of a known GALLO social club, and it was observed that the occupants of these vehicles all entered the club. The registrants to the below indicated vehicles are as follows:

JOSEPH PAGANO

NY 377YHI

31-33 68th Street, Jackson Heights, NY
DOB 11/28/86

JOSEPH J. CAPOLONGO

10-11 34th Ave, LIC, NY
DOB 11/3/47
NY 390QHM

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

WILLIAM GALLO

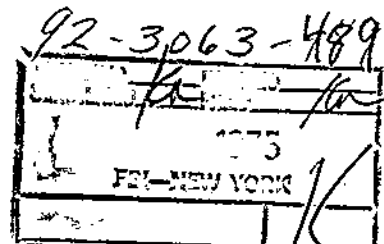
NY 776 YJO
41-09 23rd St, LIC, NY
DOB 11/18/23

[REDACTED]

[REDACTED]

[REDACTED]

DOB [REDACTED]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : *RP* SAC, NEW HAVEN (92-1328) (RUC)

SUBJECT: JOSEPH N. GALLO
AR
(OO: NY)

DATE: 6-27-75

On 6-13-75, a source advised subject called FRANK PICCOLO in [redacted] THOMAS DE BRIZZI [redacted] NEIL DELLA CROCCE's [redacted]. Source stated GALLO told PICCOLO that CARL GAMBINO was in the hospital, and that PICCOLO [redacted] PICCOLO [redacted]

Source said PICCOLO met GALLO [redacted] GALLO told him GAMBINO [redacted] (GALLO) [redacted] PICCOLO [redacted]. Source said GALLO also told PICCOLO [redacted] NICK PATTI [redacted]. Source said PICCOLO [redacted] GALLO was personally seeing the GAMBINO group, individually and sizing up their loyalty. [redacted]

DO NOT DISSEMINATE THE ABOVE INFO OUTSIDE FBI.

b6
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b7E

2- New York
5- New Haven (1- 92-1328)
(1- 92-67)
(1- 92-467)
(1- 92-572)
(1- [redacted])

JPM:ses
(7)

next copy made for 92-657



5010-108

Buy U.S. Savings Bonds Regularly on the Pay

92-3063-4190

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1975	
FBI - NEW YORK	

[Handwritten initials and marks]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-6690)

DATE: 6/16/75

FROM : SA [REDACTED] (#56)

SUBJECT:

AR

GAMBINO FAMILY
LCN

On 6/12/75, [REDACTED] made photograph identification and gave information on the following individuals:

JOSEPH ARMONE, aka Joe Piney known to be a "button" and deals in junk.

? CMA
JAMES CALO "button" under BUSTER ARDITO, a captain in the GAMBINO family.

b6
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b7D

CHARLES DE LUTRO, aka Charlie West "button" known to be a fur "Fence" known to have had a fur show room on 6th Avenue, location unknown.

TONY DE LUTRO, aka Tony West, not known to subject to be a "button".

CARMINE FATICO, aka Charlie Fatico, captain with the following individuals known to be under him:

FAT ANDY RUGGIANO
ANGELO RUGGERIO
TONY "LEE GUERIERE
DANNY FATICO (a "button")
SALLY RUGGERIO
JOHNNY GOTTI [REDACTED]
[REDACTED]
[REDACTED]

(8) (Supv 54)
CMA: kbm
(9)

klm
1156



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92 - 3063 - 1491

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

WJ

NY 92-6690

In addition, subject knows CHARLIE FATICO to own and operate the Bergen Hunt and Fish Club, 101st Avenue, Ozone Park.

[JOE N. GALLO, captain at one time heard to be acting boss. GALLO has TOMMY AGRO, a bookmaker under him. AGRO owns Sebastian's Restaurant in Queens, NY.]

CARMINE LOMBARDOZZI "button" known to subject to have been a captain at one time.

PAUL LOMBARDOZZI "button" and race track degenerate.

FRANKIE PASQUA^{SA} "button" heavy in "junk" "high roller gambler". Known to subject to also be in the theatrical business and, at one time, [redacted] Subject advises that PASQUA [redacted] was incarcerated [redacted] and that [redacted], another "button" was sent away with [redacted] on the same case. Subject further advised that [redacted] is from downtown Manhattan and [redacted] in located in. [redacted]

b6
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[redacted] known to subject to be a "button".

JOSEPH PATERNO known to subject to be a captain from New Jersey. Subject advised that he once met PATERNO in a Chinese restaurant in Newark, name of which he recalls to be the Wai Kai (ph). Subject further advised that FRANKIE PASQUA and BUTCH (LNU) also met with PATERNO at above restaurant and subject feels that FRANKIE PASQUA is an associate of JOSEPH PATERNO.

SAC, 92-6690

SA JAMES T. MOLLOY

[REDACTED]
ANTI-RACKETEERING

On July 1, 1975, [REDACTED] was interviewed by SA
[REDACTED] and SA [REDACTED]

b6
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He identified a photograph of JOE N. GALLO. He stated that at one time GALLO, during 1973, was the acting boss in the GAMBINO Family. A close associate of GALLO was one TOMMY AGRO. AGRO currently operates Sebastian's Bar, located on Lefferts Blvd., in Ozone Park, Queens, NY.

①-92-

Joe N Gallo #54

~~1 - 92-6690 (SUB B)~~
1 - 92-6690 (SUB C)

JTM:1pm
(3)

92-3043-493

#31

[REDACTED]

ve

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 7/31/75

FROM : SA [REDACTED] #54

SUBJECT: JOSEPH N GALLO
AR

OO:NY

On 7/14/75, the following autos were observed in the vicinity of 10-09 34th Ave, LIC, NY, a known GALLO controlled social club. The occupants of these cars all entered the club and the registrants to these vehicles are as follows:

[REDACTED] [REDACTED]
[REDACTED]
DOB [REDACTED]

ASSUNTA MENNO NY 6 BOB
141-67 11th Ave, Ma1ba, NY
DOB 3/24/23

FRANCIS J. LONGO NY 495YGS
35-34 21st St, LIC, NY
DOB 4/19/14

JOSEPH LONGO NY 64XJE
815 27th Ave, Astoria, NY
DOB 7/22/35

[REDACTED] [REDACTED]
[REDACTED]
DOB [REDACTED]

GEORGE ARTYSSHYM NY 145YGS
32-08 60th St Woodside, Queens
DOB 4/11/13

On 7/29/75, the following autos were seen at the above location, the occupants of which all entered the club.

EVELYN SAVINO NY 63QMB
34-53 10th st, LIC, NY
DOB 5/12/14

SEARCHED	INDEXED
SERIALIZED	FILED
- 1975	
FBI-NEW YORK	

92-3063-175



[REDACTED]

[REDACTED]

[REDACTED]

DOB [REDACTED]

LOUIS MASSA

NY 636QYS
34-43 9th St LIC, NY
DOB 10/3/99

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

DOB [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 8/28/75

FROM : SA [REDACTED] #54

SUBJECT: JOSEPH N. GALLO
AR

OO: NY

On 8/7/75 the following vehicles were observed in the vicinity of 10-09 34 Ave, LIC, New York. This location is a GALLO social club and all the occupants of vehicles listed below entered the location on the dates indicated:

b6
b7C

[REDACTED]

[REDACTED]

LIC, N.Y.

DOB [REDACTED]

[REDACTED]

[REDACTED]

DOB [REDACTED]

[REDACTED]

[REDACTED]

DOB [REDACTED]

[REDACTED]

[REDACTED]

DOB [REDACTED]

[REDACTED]

[REDACTED]

LIC, NY

DOB [REDACTED]

92-3063-497

SEARCHED	INDEXED
SERIALIZED	FILED
1975	
FBI-NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED]

[REDACTED]

DOB [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

LIC, NY

DOB [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

DOB [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

DOB [REDACTED]

XXXXXX

The following observations were made on 8/26/75
in the vicinity of the above social club:

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b7C

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

DOB [REDACTED]

545QTE

JOSEPH PLATIA
33043 14th St,
Astoria, NY
DOB 6/26/25

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

DOB [REDACTED]

148QTD

PETER BIVONA
34-59 9th St
LIC, NY
DOB 7/10/01

[REDACTED]

[REDACTED]
[REDACTED]

DOB [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

DOB [REDACTED]

92-3063

273QEA

LEON WEISER
42-10 76 St.
Elmhurst, NY
DOB 5/4/07

745QRG

OTTO P. PORRAZZO
36-10 9 St.
LIC, NY
DOB 11/3/31

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

518QID

DOB [REDACTED]
ROSE FORTUNADO
13-05 40 Ave.
LIC, NY
DOB 11/7/

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/75

[redacted] nee [redacted] also known as (aka) [redacted]

[redacted] voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

[redacted] advised that at 10-09 34th Avenue, Long Island City, there is a social club which is run by one [redacted]

where card games take place each day. She advised these games have high stakes and are especially heavy Fridays, Saturdays and Sundays. [redacted] stated that [redacted] is a close associate of JOE N. GALLO and meets with GALLO frequently at the Roma restaurant, Broadway and 46th Street, Long Island City.

[redacted] drives an automobile with New York license [redacted] drives an automobile with New York license [redacted]; [redacted] - [redacted]; [redacted] - [redacted]. [redacted] provided interviewing Special Agents with a list of cars whose occupants she saw enter the club.

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The individual who drives an automobile with New York license [redacted] that the club is in [redacted] and is [redacted] said [redacted] is a shylock and that one of his victims is named [redacted], who drives a car with New York license [redacted].

[redacted] said the inside of the club has two large tables topped with green felt and she has observed numerous packs of playing cards stored in a cabinet. [redacted] said they sell beer, liquor and untaxed cigarettes in the club and also deal in heroin, cocaine and marijuana. She advised that numerous women have also entered the club while the games are in progress.

Interviewed on 8/5/75 at New York, New York File # NY 92-3063-496a
by SAs [redacted] and [redacted] WPF/sln Date dictated 8/5/75

NY 92-3063

[] identified photographs of the following individuals and gave the following information on each:

1. JOE GALLO: [] has seen him at the Roma Restaurant in the company of []

2. PAUL CASTELLANO: [] has seen him at the Gable Restaurant in Long Island City, on Northern Boulevard.

3. THOMAS AMATO: [] observed him enter the card game.

4. FRANK CAGGIANO: [] observed him enter the card game.

5. JOSEPH STASSI: [] observed him enter the card game.

[] advised that the telephone number for this club is 212-274-9770, and she provided the interviewing Agents with a list of license plates of automobiles the occupants of which all entered the club.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 17 1975	INVESTIGATIVE PERIOD 2/6/75-9/11/75
TITLE OF CASE JOSEPH N. GALLO aka		REPORT MADE BY [Redacted]	TYPED BY slm
		CHARACTER OF CASE AR	

REFERENCE

NYrep of SA [Redacted] dated 2/12/75.

-P-

ADMINISTRATIVE

It is noted that the lengthy investigative period is due to this case Agent having been assigned to other investigations.

The following information is being set forth in the Administrative pages to insure the confidentiality of the sources:

On 2/6/75, [Redacted] advised that JOE GALLO [Redacted] has been driving [Redacted]

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92	3063	498
3 - Bureau (92-7094) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 1 - New York (92-3063) (1 - 52-657 Sub I)		[Handwritten Signature]		

Dissemination Record of Attached Report					Notations [Handwritten Notes]
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-3063

ADMINISTRATIVE (Continued)

[] around quite a bit in the past few days. []
driving a white Ford with NY Registration [].

CI stated that GALLO gave [] to [] restaurant the Gables Inn. CI doesn't know for a fact, but believes that [] GALLO dines at the Gables every Friday and Sunday at about 5:30 P.M.

CI stated that [] CI believes to be on 31st Avenue and Dunbarton Street in Newton. Friday and Saturday nights, [].

On 3/12/75, SA [] advised that [] (protect), [] advised that [] has moved out of her apartment at this building. He stated he received a call from a [] who stated [] was applying for an apartment at one of his client's houses.

[] listed her current address as [].

On 3/27/75, [] advised that [] PAUL VARIO Family [] GAMBINO Family if CARLO GAMBINO decides to retire. They all agreed that there has been considerable talk and some merit on the fact that CARLO was considering retiring to Florida and still would be a factor in the family but would not handle the day-to-day functions of the family and somebody would take over that role. All agreed that from discussions they had had with people in the family that the choice would come down to either PAUL CASTELLANO or JOE N. GALLO and most believed that if it came down to those two, JOE N. GALLO would be the better choice. They all agreed that PAUL VARIO, Sr. would have been a prime candidate, but that his chances of ever taking over the family went out the window with his present jail sentence and impending legal troubles.

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NY 92-3063

ADMINISTRATIVE (Continued)

On 6/2/75, [redacted] (protect) advised that THOMAS AGRO is a bookmaker for JOE N. GALLO and a "button" in the GAMBINO Family. He owns and runs Sebastian's Restaurant on Lefferts Boulevard, Ozone Park, Queens.

On 6/13/75, the New Haven Office of the FBI advised that a source stated that JOE N. GALLO called FRANK PICCOLO in [redacted] THOMAS DE BRIZZI [redacted] NEIL DELLA CROCE's [redacted] Source stated GALLO told PICCOLO that CARL GAMBINO was in the hospital, and that PICCOLO [redacted] PICCOLO [redacted]

Source said PICCOLO met GALLO [redacted] GALLO told him GAMBINO [redacted] (GALLO) [redacted] PICCOLO [redacted] Source said GALLO also told PICCOLO [redacted] NICK PATTI [redacted] Source said PICCOLO [redacted] GALLO was personally seeing the GAMBINO group, individually and signing up their loyalty.

On 7/10/75, [redacted] advised that DOLLS DE CURTIS [redacted] HIPPY WILDSTEIN [redacted] JOE GALLO [redacted] HIPPY.

On 7/30/75, [redacted] stated that in regard to the arrest of PAUL CASTELLANO, the talk on the street is that it is strictly a weak case against CASTELLANO and that it is definitely a harassment operation by the FBI against "BIG PAUL". Informant stated he was told that PAUL feels it is an attempt by the FBI to downgrade him at the present time due to the serious problem of CARLO GAMBINO's health. Informant stated he firmly believes that if GAMBINO steps down or dies, PAUL CASTELLANO will take over the GAMBINO Family and not JOE N. GALLO. Informant stated that it is his definite opinion that CASTELLANO has already picked his successor and GAMBINO's word will be honored and the individual that he picks will definitely be the new head of the family and informant stated that the ties between GAMBINO and CASTELLANO are much deeper than those

NY 92-3063

ADMINISTRATIVE (Continued)

between GAMBINO and JOE N. GALLO. Informant stated that GAMBINO has deep respect for GALLO, that he considers him to be a "very heady individual" but stated GAMBINO goes much further back with CASTELLANO, has done many things in the past with him and that there are blood relations between he and CASTELLANO. Informant stated that knowing the feelings of people in Organized Crime, these will outweigh any other considerations and CASTELLANO will take over the family. Informant also advised that although GALLO is considered to be very shrewd and smart, there is nobody, including CARLO GAMBINO, who believes that CASTELLANO is a fool, but that he also has a good head and would be an excellent choice to run the GAMBINO Family.

NY 92-3063

ADMINISTRATIVE (Continued)

A review of the indices of the New York Office, regarding the registrants of the autos which were observed by [redacted] was conducted with negative results with the following exceptions:

FRANK J. LONGO

It is noted that LONGO may be identifiable with FRANK LONGO of New York file 92-5051, a "wise guy" who operated a card game at the Sons of Ravenwood Social Club, Long Island City, New York.

PETER BIVONA

It is noted that BIVONA may be identical with PETER BIVONA of New York file 94-882, who is a known gambler in the Long Island City area of New York.

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[redacted]
It is noted that [redacted] may be identical to [redacted]
[redacted] of New York file [redacted] in the
Long Island City area of New York.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. New York will continue its surveillances and investigation of JOE N. GALLO.

2. Will maintain contact with AUSA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY

Report of: [redacted]
Date: 9/17/75

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH N. GALLO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: License plates and registrants of automobiles observed at social club, 10-09 34th Ave., Queens, NY, during July and August, 1975.

-P-

DETAILS:

On February 25, 1975, Special Agent (SA) [redacted] made the following observations at 2230 Ocean Parkway, Brooklyn:

New York (NY) License
957 Q2D registered to

ANDREW DILLON, date of birth (DOB) September 19, 1923, male, 62-60 99th Street (St.) Rego Park, NY, 1974 Oldsmobile four door sedan, blue

JOSEPH N. GALLO observed exiting side door of GAMBINO's residence and enter above vehicle.

NY License 488 YDM
registered to

MARY ESSES, DOB September 28, 1918, female, 2206 Ocean Parkway, Brooklyn, NY, 1975 Buick four door sedan, maroon (may be related to DAVID ESSES)

NY 92-3063

On April 15, 1975, SA [] observed JOE N. GALLO, JAMES FAILLA also known as (aka) Jimmy Brown, CARLO GAMBINO and an unknown white male meeting at the Bonaparte Restaurant on Avenue M in Brooklyn, New York. This individual later drove off in a 1974 silver Lincoln, New Jersey tag JZG 929, later determined to be registered to MARIO J. JACOVINO, 1431 14th Street, Fort Lee, New Jersey. After the meeting at Bonaparte's, GALLO returned GAMBINO to his residence. GALLO was driving a 1974 blue Oldsmobile, New York license 957-QZD, registered to ANDREW DILLON, date of birth September 19, 1923, 62-60 99th Street, Rego Park, New York.

Observations conducted in the vicinity of 10-09 34th Avenue, Long Island City, a known JOE N. GALLO social club, during the months of June, July and August, reflected the presence of the following automobiles, the occupants of which all entered the club:

June 18, 1975 JOSEPH PAGANO

31-33 78th Street, Jackson Heights, New York, date of birth November 28, 1886, registration 377YHI.

JOSEPH J. CAPOLONGO

10-11 34th Avenue, Long Island City, New York, date of birth November 3, 1947, registration 390QHM

[]

[]
[], registration
[]

[]

[]
[], registration
[]

[]

[]
[] registration
[]

WILLIAM GALLO

41-09 23rd Street, Long Island City, New York, date of birth November 18, 1923, registration 776YJO

b6
b7C

NY 92-3063

VITO SAVINO

36-11 10th Street, Long
Island City, New York, date
of birth April 13, 1917,
registration 594QLF

July 14, 1975

[REDACTED]

[REDACTED]

[REDACTED] date
of birth [REDACTED]
registration [REDACTED]

ASSUNTA MENNO

141-67 11th Avenue, Malba,
New York, date of birth
March 24, 1923, registra-
tion 580B

FRANCIS J. LONGO

35-34 21st Street, Long
Island City, New York, date
of birth April 19, 1914,
registration 495YGS

[REDACTED]

[REDACTED]

[REDACTED] date of birth
[REDACTED] registration
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] date
of birth [REDACTED]
registration [REDACTED]

GEORGE ARTYSSHYN

32-08 60th Street, Woodside,
New York, date of birth
April 11, 1913, registration
145YGS

July 29, 1975

EVELYN SAVINO

34-53 10th Street, Long
Island City, New York, date
of birth May 12, 1914,
registration 63QMB

[REDACTED]

[REDACTED]

[REDACTED] date of birth
[REDACTED] registra-
tion [REDACTED]

b6
b7C

NY 92-3063

LOUIS MASSA

34-43 9th Street, Long
Island City, New York, date
of birth October 3, 1899,
registration 636QYS

August 7, 1975

[redacted]

[redacted]

[redacted] date of birth
[redacted] registration
[redacted]

[redacted]

[redacted]

[redacted] New York, date
of birth [redacted]
registration [redacted]

[redacted]

[redacted],
[redacted] date
of birth [redacted]
registration [redacted]

[redacted]

[redacted]
[redacted] date
of birth [redacted]
registration [redacted]

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[redacted]

[redacted]
[redacted] date
of birth [redacted]
registration [redacted]

[redacted]

[redacted]
[redacted] date
of birth [redacted]
registration [redacted]

[redacted]

[redacted]
[redacted] date of birth
[redacted] registration
[redacted]

VITO SAVINO

36-11 10th Street, Long
Island City, New York, date
of birth April 13, 1917,
registration 594QLF

NY 92-3063

[redacted]

[redacted]

[redacted] date of birth
[redacted] registra-
tion [redacted]

[redacted]

[redacted]

[redacted] date of
birth [redacted]
registration [redacted]

August 26, 1975

[redacted]

[redacted]

[redacted] New York. date
of birth [redacted]
registration [redacted]

JOSEPH PLATIA

33043 14th Street, Astoria,
New York, date of birth
June 26, 1925, registration
545QTE

b6
b7C

CATHERINE PERRY

605 Barbey Street, Brooklyn,
New York, date of birth
February 13, 1925, registra-
tion 594QNF

PETER BIVONA

34-59 9th Street, Long Island
City, New York, date of birth
July 10, 1901, registration
1

[redacted]

[redacted]

[redacted] date of birth
registration [redacted]

[redacted]

[redacted]

[redacted] date of
birth [redacted]
registration [redacted]

ANGELO C. STALLONE

42 East Kenwood Avenue,
Massapequa, New York, date
of birth May 10, 1921,
registration 1

NY 92-3063

LEON WEISER

42-10 76th Street, Elmhurst,
New York, date of birth
May 4, 1907, registration
273QEA

OTTO P. PORRAZZO

36-10 9th Street, Long
Island City, New York, date
of birth November 3, 1931
registration 745QRG

[REDACTED]

[REDACTED]
[REDACTED] date of
birth [REDACTED],
registration [REDACTED]

b3
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b7c

ROSE FORTUNATO

13-05 40th Avenue, Long
Island City, New York, date
of birth November 7, 1975,
registration 518QID

On September 11, 1975, Assistant United States
Attorney (AUSA) [REDACTED] Strike Force, Southern
District of New York (SDNY), advised that in June, [REDACTED]
appeared before the Grand Jury, SDNY, and plead the Fifth
Amendment. He advised that it is anticipated that [REDACTED] may
be recalled under immunity to reappear.

Date 7/29/75

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
				<input type="checkbox"/> Male <input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input checked="" type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

-b6
b7C

Requested by		Squad	54	Extension	374	File No.	92-3062-499
Searched by			8/5/76				
			(date)				
Consolidated by							
			(date)				
Reviewed by							
			(date)				

SEARCHED	Kar
INDEXED	Kar

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

SEARCHED *Kar Kar*
SERIALIZED *Kar Kar*
INDEXED *Kar Kar*
FILED *Kar Kar*
FBI - NEW YORK

Date _____

7/27

Social Security Account #

1000-0000-0000-0000

[illegible]

b6

-b7C

Requested by

Squad

Extension

File No.

Searched

Consolidated by

Reviewed by

Final Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

Kar Kar

Date _____

Social Security Account #

Aliases

Address

MASSAPETQUA

42 E. KENWOOD AVE.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

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Requested by _____

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

1 - Identical

~~XXXXXX~~ Not-identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

Date _____

Social Security Account #

Adresse

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Mr mid names

no mil' name

b6

-b7c

Requested by _____

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

INDEXED
FILED
FBI - NEW YORK

Date _____

7/28

Social Security Account #

APPENDIX

A

Birthplace

Race

Sex	Age	Weight	Height	Waist	Hip	Neck	Arm	Leg	Foot	Hand	Thumb	Index	Ring	Middle	Little	Ring	Middle	Index	Thumb	Hand	Foot	Leg	Arm	Neck	Hip	Waist	Height	Weight	Age	Sex
Male	18	150	5'8"	32"	36"	14"	18"	28"	10"	7"	2 1/2"	3 1/4"	4 1/4"	5 1/4"	6 1/4"	7 1/4"	8 1/4"	9 1/4"	10 1/4"	11 1/4"	12 1/4"	13 1/4"	14 1/4"	15 1/4"	16 1/4"	17 1/4"	18 1/4"	19 1/4"	20 1/4"	Female

☒ Male

☐ Female

☐ Exact Spelling

Main Criminal Case Files Only

☐ Restrict to Locality of

☐ ~~All References~~

Criminal References Only

☐ Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

b6

b7C

Requested by _____

Squad	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	

Extension

File No.

54

374

92-3063-503

Searched by

8/6/75
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

[Handwritten signature]

7/29

TO: CHIEF CLERK

no mid names

Date

7/29

Social Security Account #

Aliases

Address

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

no mid names

no mid names

b6

b7C

Requested by

Squad

Extension

File No.

5-1

374

92-3063-504

Searched by

PK 8/6/75
(date)

Consolidated by

(date)

Reviewed by

(date)

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NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

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SERIALIZED	<i>Ker</i>
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FILED	
JUL 29 1975	
FBI - NEW YORK	

Date 7/29
Social Security Act

Social Security Account #

Sex
☐ Male
☐ Female

☐ Restrict to Locality of _____

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SERIAL *Kar*
INDEXED *Kar*
FILED *Kar*
FBI - NEW YORK

File Review Symbols

I - Identical	? - Not identifiable	
NI - Not identical	U - Unavailable reference	G.P.O. 1972-471-961

7/29

TO: CHIEF CLERK

Subject

FRANCIS J. LONGO

Date

7/29/75

Social Security Account #

Aliases

Address

35-34 21st. CITY

Birth Date

4/19/14

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

no mid names beg J.

Francis Longo
see att full search

F. J. Longo
no mid names beg J.

F. Longo
see att full search

Frank Longo
see att full search
no mid names
beg J.

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

(date)

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I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

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SERIALIZED	FILED
FBI - NEW YORK	

10/64

131-816*

25 yrs in 1964

NAME: USS MARIAS SHOREWORKER'S INJURY 7/20/64
V. USA AND SEAWAY INDUSTRIES
CORP.

1942 20 Douglas St. Bklyn
NY

2/68

92-5051*

1988 Resides in Queens, N.Y.

Belongs to the Sons of Ravenwood, a social club which operates
a card game at club on "wise guy"

10/73

92-7130-332
PG. 2

Represented himself as an
Agent of the ILFWD Dress
Manufacturers Joint Bank
in 1973 in NYC.

11/64 92-2300-SubK-133
p48

Maintained by
supv # 51

b6
b7C

6/4/72

100-37411-1 p 47

Destroyed 2/23/67

Memo 7/15/42

4-42

100-9766-366p142

1942 cell 225 Littleton Ave.
Newark, N.J.

no add'l info.

NEW JERSEY GAS MEMBER

[redacted]

2/72

174-1591-5

NI

female

[redacted]

[redacted]

2/72

174-1591-5

?

runs a flying school with his wife at Deerpark N.Y. airport.

[redacted]

Longo, F. was.

94-419-482 p. 59

U

unable to locate page

Gen. Crime Survey of the N.Y. Div.
4/15/46 - 10/15/46

b6
b7C

NI LONGO, F. was.

62-8861-851

FBI # 792029

Rpt. 10/31/46

p. 100

Ident with 92-663 below*

NI LONGO, F.

10/50

NI 32-410-2 p15 Ident

4/54

Det. 94-419-Sub F-35 Det no date

Det
Alias of Frank Livorsi

FBI # 792029

Gangster

12/59

U 92-1455-15p. 8 40# 54 on 8/28/55

LONGO, F.

12/57

92-6634

NI

SEE: LIVORSI, FRANK

*Det 11-10-03 Chicago, Ill
FBI # 792029*

12/57

94-419-Q-10

44
15
59

27

10/57

-7

1-57

-11

LUNGO, FRANK

9/58

92-773-46 P23

NI
was murdered on 8/22/35 in candy store located at 317
South Sixth St. Newark, NJ

8/68

92-2300-4058

NEWSPAPER CLIPPING

49-4251-139

NI

NY TIMES: 7/11/68

b6
b7C

1/63

87-25529-56

Theft of 20 Shares of AT&T Stock on 12/5/62.

5/62

92-2352-2 p12

no add info

unable to locate

10/63

100-0-139375

Teacher

Dist

Destroyed per memo
dtd 11-5-74

11/3

1-5-74

4

87-3164*
3/50

Destroyed on 2/22/71 V

7/63

25-98468*

DOB: 4/20/34 Adelfia, Bari, Italy

SS# 50-55-34-892

FRANK

6/58

45-5729*

DOB 5/30/1898 Palermo, Italy

FRANK OF GIUSEPPE GELOSA

b6
b7C
b7E

(Prof.)

unavailable not c/o

S. 354

Dest. 100-95989-1b2 pg. 62 Dest. 7/75

9/49 100-85800-3322p. 3 among group who sent communication to Federal Judge Harold Medina, S.D. of NY protesting the trial of C.P. members in NYC in 9-49.

5-50

appears to be an employee of Emalite Plastic Corp. NYC in 1949

s. 126 p. 14 9/49

s. 145 pg 5 11/49

s. 169 p. 21 - NY rpt. 1-17-50, J. Harold Glascock, SA

Date _____

Social Security Account #

Address

Birth Date

Birthplace

Race	
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Sex	Age	Height	Weight	Temp	Pulse	Respiration	Blood Pressure	Color	Condition	Remarks
Male	20	5' 10"	150	98.6	72	18	120/80	Good	Normal	
Female	18	5' 5"	120	98.4	68	16	110/70	Good	Normal	
Male	22	6' 0"	160	98.8	74	19	125/85	Good	Normal	
Female	19	5' 8"	130	98.5	70	17	115/75	Good	Normal	
Male	21	5' 9"	145	98.7	71	18	120/80	Good	Normal	
Female	17	5' 3"	110	98.3	66	15	105/65	Good	Normal	
Male	23	6' 2"	170	98.9	76	20	130/90	Good	Normal	
Female	20	5' 7"	125	98.6	69	17	110/70	Good	Normal	
Male	19	5' 6"	135	98.5	70	18	115/75	Good	Normal	
Female	16	5' 2"	105	98.2	64	14	100/60	Good	Normal	
Male	24	6' 4"	180	99.0	78	21	135/95	Good	Normal	
Female	21	5' 9"	135	98.7	71	18	115/75	Good	Normal	
Male	20	5' 8"	140	98.6	72	19	120/80	Good	Normal	
Female	18	5' 4"	115	98.4	67	16	108/68	Good	Normal	
Male	25	6' 6"	190	99.1	80	22	140/100	Good	Normal	
Female	22	5' 10"	140	98.8	73	19	120/80	Good	Normal	
Male	18	5' 5"	125	98.5	69	17	110/70	Good	Normal	
Female	15	5' 1"	100	98.1	62	13	95/55	Good	Normal	
Male	26	6' 8"	200	99.2	82	23	145/105	Good	Normal	
Female	23	5' 11"	145	98.9	74	20	125/85	Good	Normal	
Male	17	5' 4"	118	98.3	66	15	105/65	Good	Normal	
Female	14	5' 0"	95	98.0	60	12	90/50	Good	Normal	
Male	27	6' 10"	210	99.3	84	24	150/110	Good	Normal	
Female	24	5' 12"	150	99.0	76	21	130/90	Good	Normal	
Male	16	5' 3"	112	98.2	65	14	102/62	Good	Normal	
Female	13	4' 9"	85	97.9	58	11	85/45	Good	Normal	
Male	28	7' 0"	220	99.4	86	25	155/115	Good	Normal	
Female	25	5' 13"	155	99.1	78	22	135/95	Good	Normal	
Male	15	5' 2"	108	98.1	63	13	98/58	Good	Normal	
Female	12	4' 7"	80	97.8	56	10	80/40	Good	Normal	
Male	29	7' 2"	230	99.5	88	26	160/120	Good	Normal	
Female	26	5' 14"	160	99.2	80	23	140/100	Good	Normal	
Male	14	5' 1"	102	98.0	61	12	95/55	Good	Normal	
Female	11	4' 5"	75	97.7	54	9	75/35	Good	Normal	
Male	30	7' 4"	240	99.6	90	27	165/125	Good	Normal	
Female	27	5' 15"	165	99.3	82	24	145/105	Good	Normal	
Male	13	5' 0"	98	97.9	59	11	90/50	Good	Normal	
Female	10	4' 3"	70	97.6	52	8	70/30	Good	Normal	
Male	31	7' 6"	250	99.7	92	28	170/130	Good	Normal	
Female	28	5' 16"	170	99.4	84	25	150/110	Good	Normal	
Male	12	4' 9"	90	97.8	57	10	85/45			

☐ Male☐ Female

Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

Criminal References Only

☐ Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

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Pete Bi Vona

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Requested by _____

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File No.

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Consolidated by

Reviewed by

File Review Symbols

1 - Identical

2. - Not identifiable

NI - Not identical

U - Unfavorable tolerance

G.P.O. 1972-471-961

SEARCHED *Kar* INDEXED *Kar*
SERIALIZED *Kar* FILED *Kar*
FBI - NEW YORK

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Date _____

Social Security Account #

Address

Birthplace

Race

Sex	Age	Height	Weight	Temp	Pulse	Respiration	Blood Pressure	Color	Condition	Remarks
Male	20	5' 10"	150	98.6	72	18	120/80	Good	Well	
Female	18	5' 5"	120	98.4	68	16	110/70	Good	Well	
Male	22	6' 0"	160	98.8	74	19	125/85	Good	Well	
Female	19	5' 8"	130	98.5	70	17	115/75	Good	Well	
Male	21	5' 9"	145	98.7	71	18	120/80	Good	Well	
Female	17	5' 3"	110	98.3	66	15	105/65	Good	Well	
Male	23	6' 2"	170	98.9	76	20	130/90	Good	Well	
Female	20	5' 7"	125	98.6	69	16	110/70	Good	Well	
Male	19	5' 6"	135	98.5	70	17	115/75	Good	Well	
Female	16	5' 2"	105	98.2	64	14	100/60	Good	Well	
Male	24	6' 4"	180	99.0	78	21	135/95	Good	Well	
Female	21	5' 9"	135	98.7	71	17	115/75	Good	Well	
Male	20	5' 8"	140	98.6	72	18	120/80	Good	Well	
Female	18	5' 4"	115	98.4	67	15	105/65	Good	Well	
Male	25	6' 6"	190	99.1	80	22	140/100	Good	Well	
Female	22	5' 10"	140	98.8	73	18	120/80	Good	Well	
Male	18	5' 5"	125	98.5	69	16	110/70	Good	Well	
Female	15	5' 1"	100	98.1	62	13	95/55	Good	Well	
Male	26	6' 8"	200	99.2	82	23	145/105	Good	Well	
Female	23	5' 11"	145	98.9	74	19	125/85	Good	Well	
Male	17	5' 4"	110	98.3	66	14	100/60	Good	Well	
Female	14	5' 0"	95	98.0	60	12	90/50	Good	Well	
Male	27	6' 10"	210	99.3	84	24	150/110	Good	Well	
Female	24	5' 12"	150	99.0	76	20	130/90	Good	Well	
Male	16	5' 3"	105	98.2	64	13	95/55	Good	Well	
Female	13	4' 9"	85	97.9	58	11	85/45	Good	Well	
Male	28	7' 0"	220	99.4	86	25	155/115	Good	Well	
Female	25	5' 13"	155	99.1	78	21	135/95	Good	Well	
Male	15	5' 2"	100	98.1	62	12	90/50	Good	Well	
Female	12	4' 7"	80	97.8	56	10	80/40	Good	Well	
Male	29	7' 2"	230	99.5	88	26	160/120	Good	Well	
Female	26	5' 14"	160	99.2	80	22	140/100	Good	Well	
Male	14	5' 1"	95	98.0	60	11	85/45	Good	Well	
Female	11	4' 5"	75	97.7	54	9	75/35	Good	Well	
Male	30	7' 4"	240	99.6	90	27	165/125	Good	Well	
Female	27	5' 15"	165	99.3	82	23	145/105	Good	Well	
Male	13	5' 0"	90	97.9	58	10	80/40	Good	Well	
Female	10	4' 3"	70	97.6	52	8	70/30	Good	Well	
Male	31	7' 6"	250	99.7	92	28	170/130	Good	Well	
Female	28	5' 16"	170	99.4	84	24	150/110	Good	Well	
Male	12	4' 9"	85	97.8	56	9	75/35			

☐ Male

☐ Female

☐ Exact Spelling

Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

Criminal References Only

☐ Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

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File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED Kar INDEXED for
SERIALIZED for FILED for
FBI - NEW YORK
147-2

Date _____

7/29/75

Social Security Account #

Aliases

Age	Sex	Birthplace	Race	Sex
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

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Consolidated by			(date)				
Reviewed by			(date)				

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FBI — NEW YORK

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SERIALIZED *RM* FILED *RM*
FBI — NEW YORK
W.D.

G.P.O. 1972-471-961

Date 7/29

Social Security Account #

Aliases

	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

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8/5/7
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

7 - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

③ formal names
beg A

Date 7/29/75

Social Security Account *

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

-b6
b7C

Requested by	[Redacted]	Squad	54	Extension	374	File No.	100-92-3063-541
Searched by	[Redacted]		8/6/75 (date)				
Consolidated by	[Redacted]		(date)				
Reviewed by	[Redacted]		(date)				

SEARCHED *Kar* INDEXED *Kar*
SERIALIZED *Kar* FILED *Kar*
FBI — NEW YORK

File Review Symbols

I - Identical	? - Not identifiable	
NI - Not identical	U - Unavailable reference	G.P.O. 1972-471-961

Date _____

Social Security Account #

Alises

Address

3453

1050

$L \hat{I} \subset \mathcal{I}^{\vee}$

Birth Date

5/2/14

Birthplace

Race

Sex

☐ Male☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

Requested by	Squad	Extension	File No.
Searched	374	92-3063-512	
Consolidated by	8/16/75 (date)		
Reviewed by			
<p>File Review Symbols</p> <p>I - Identical ? - Not identifiable</p> <p>NI - Not identical U - Unavailable reference</p>			

○ none last name

Date _____

7/29/73

Social Security Account #

GEORGE ARTYSS HYN

Aliases

Address

32-08 60th St, Woodside, N.Y. 4/11/13

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

Squad 54

8/6/75
(date)

(date)

(date)

File Review Symbols

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-5

Requested _____

~~SECRET~~

Extension

File No.

Searched by

54

374

92-3067-513

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

0647-10-10

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10-10-10

(C)

Date 7/29
Social Security Acc

Social Security Account #

Aliases

	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

☐ Restrict to Locality of _____

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

	Main Criminal (If no Main, list all Criminal References)
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[illegible]

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Extension

File No.

Searched by

8/5/76
(date)

374

1872-306 254

Consolidated by

(date)

~~Reviewed by~~

(date)

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

95403000 *Kar Kar*

12

Date _____

Social Security Account #

Address

Birth Date

Birthplace

Face

Sex

☒ Male

☐ Female

Main Criminal Case Files Only

☐ Restrict to Locality of

Criminal References Only

<input type="checkbox"/>	Main Subversive Case Files Only
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Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Otto Patsy	Porrazzo
17-1083*	10155

smoother mil manus bez P.

Otto Porrazo

Reques

[illegible]

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

225-5

1 SEP 1964

Feb - Feb 1960

7/24

Date 7/29

Social Security Account #

Aliases

Sex
☐ Male
☐ Female

File & Serial Number	Remarks	File & Serial Number	Remarks
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I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

7/29

Date _____

7-29-75

Social Security Account #

Vito SAVINO

Aliases

Address

36-11 10⁵. LT CITY

Birth Date

Birth Date
4/13/17

Birthplace

Race

Sex	
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☐ Male

☐ Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

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Requested by

Squad	
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Extension

File No.

ad	Extension	File No.
54	374	92-3063-516

Searched by

8/6/75
(date)

Consolidated by

Reviewed by

(date) 8/26/25 (date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
 U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED *San*
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INDEXED
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FBI - NEW YORK

b6
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[redacted] 2/70 91-8377-8*

[redacted]
Manufacturers Hanover Trust Company
2/5/70

repeat

[redacted] 1/68 [redacted]

(MR.)

1353 - 43rd St.
Bklyn., NY

no addl info

Permission granted to board the M/V SNIADCKI
at Pier 8. Port Authority.. Bklyn.. 12/15/67.

[redacted] 100-108648-9*
11/53

was of: [redacted]

*DOB 4/15/09 New York
NY*

[redacted] 6/52 94-419-237 A
4/45 -237 p 34
12 S. SECOND AVE.
GENERAL CRIME SURVEY 4/15/45

*arrested as a first
offender on 4/4/44
while using his
automobile to collect bids
and fined \$100.00*

[redacted] 2/70 91-8377-8*

Manufacturers Hanover Trust Company
2/5/70
DOB: January 13, 1921, Brooklyn, New York

[redacted] 10/61 87-22950-13*

aka of [redacted]

*Dest 2/10/72
OO: Okla City 87-6760
Do not destroy
index cards*

7/29

TO: CHIEF CLERK

Subject

✓
LOUIS MASSA

Date

7/29/75

Social Security Account #

Aliases

Address

34-43 951 LEE CITY

Birth Date

10/3/77

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
100-29164-36	—	destroyed	9/20/66
8722 GLENWOOD ROAD			
BRUN, NY			
full search			
no mid names			
LUIS MASSA	For Executive Committee of the		
	Revolutionary Liberation Movement		
NWSPR Clip 11/11	of the Cuban People. offices:		
NY LA PRENSA	119 Henry St, Bklyn, NY.		
full search	tel # JAB-2457		
no mid names			
LEWIS MASSA			
no mid names			

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Requested by

Squad

Extension

File No.

Searched

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Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED
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INDEXED
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FBI - NEW YORK
JUL 30 1975
Ker Ker

7/29

TO: CHIEF CLERK

Date

7/29/75

Subject

Social Security Account #

Aliases

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

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☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

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26-19287-2*14

5/56

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full search
no more names

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Requested by

Squad

Extension

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Reviewed by

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED	INDEXED
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FBI - NEW YORK	
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7/21

Date _____

Social Security Account #

CATHERINE PERRY

Address

Birth Date

Birthplace

Race

Sex

☐ Male☐ Female

605 BARBEY SR. BILLY	2/13/25
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☐ Exact Spelling

Main Criminal Case Files Only

☐ Restrict to Locality of

☐ ~~All References~~

Criminal References Only

☐ Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

see att + no mil names

Cathy Perry
nominal names

Request

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Extension

File No.

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Consolidated by

Reviewed by

File Review Symbols

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2 - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

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P/C 8/6/75
(date)

(date)

(date)

[Handwritten signature]

PERRY, CATHERINE (VIC) 7/74
nee of JONES

9-6554*

816 Hadley Rd, Raleigh, N.C.
Acc: Redwood School Teacher
N/F. Bn 12/13/24
Raleigh, N.C. (window)

Memo 3-22-57

11/71 157-6852-330

Committee
Against Fascist Suppression
in Germany; CP member

100-24753-631 pg 6, 13
1/54

No add'l identifying
info.

Ident with

105-1261-109 p23
pg 6, 13

3/60

87-16969-5*

Acc: piano player, WTF. Bn
Nashville, Tenn
loc. 12/24

6/60

62-12251-73*

aka of

7/21

TO: CHIEF CLERK

Subject

ROSE FORTUNATO

Aliases

Date

7/25

Social Security Account #

Address

1305 40th AVE LICITY

Birth Date

11/7/26

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

87-55869 *

4/69

no add'l info

Unsub theft of funds, jewelry,
clothing, currency and
misc. items

Rose Fortunato 87-10 149 Ave

Howard Beach Queens NY

4/4/69

known names

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

54

374

92-3063-520

8/6/75
(date)

(date)

8/26/75
(date)

File Review Symbols

I - Identical
NI - Not Identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

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SEARCHED INDEXED
SERIALIZED FILED
FBI - NEW YORK
W

7/29

Date 7/29/75

Social Security Account #

Address

Birthplace

Race

Sex	
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☐ Male

☒ Female

Main Criminal Case Files Only

☐ Restrict to Locality of

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

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search 1 of	NI by true name
+ info NI by DOB	

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Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

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N1 - Not identical

U - Unavailable reference - G.P.O. 1972-471-961

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374

✓2-2063-521

BK 8/6/75
(date)

(date)
8/26/75
(date)

For For

FOUR Y.

60

[redacted] 8/66 87-42639-7*

aka of [redacted]

Closed. unable to locate at this time.

[redacted] 9/61 87-23868*

aka of unsub
E: ABOVE AND POSSIBLE THEFT OF CHECKS OF
MERCHANTS MUTUAL INSURANCE CO., BUFFALO, NY

No add'l info

[redacted] 10/74 76-4226-75*

aka of [redacted]

DOB [redacted]

b6
b7C

[redacted] 5/71 87-63205-60*

aka of [redacted]

Possibly involved in theft of Amexco travel checks in 1971.

[redacted] 2/68 92-4850-31*

aka of [redacted]

Pending. Assigned to Policy #56. Unable to locate at this time.

[redacted] 12/67 162-1619-2

1-W-57

Arrested at location 12 East 87th St 2pc engaged engine of dice on 9/24/67.

[redacted] 11/66 87-42639-15

[redacted] 1/61 67-OB-42881

Alias of [redacted]

Closed. unable to locate at this time.

[redacted] 12/57 [redacted]

Rest per memo dtd 11/5/74

Rest 6/12/64

Name Appears on List
of Mafia Members 7/18/52.

~~SEN-TO-FOODLUM-INDICES~~

7/29

Date 7/29/75
Social Security Account #

Social Security Account #

Aliases

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

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Reviewed by _____
_____ (date) 8/26/75

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

SEARCHED Kar INDEXED Kar
SERIALIZED Kar FILED Kar
FBI — NEW YORK

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[redacted]

01-100

7362 p 1 rpt 12/20/55 *repeat*

[redacted]

7/38

7-326

[redacted]

age of file

1968 p.58 Associate of Anthony Vero

[redacted]

12/57

[redacted]

(1)

p.3

b6
b7C

Dest 6/12/64

Name Appears on List
of Mafia Members 7/18/52

[redacted]

91-860

*Dest 2/14/72 OO: Boston
91-5-22 do not destroy
index cards*

1325, p.7 - Rpt 7/17/50

Date _____

Social Security Account #

Addr

7th place

Race

Sex

☐ Male☐ Female

Main Criminal Case Files Only

☐ Restrict to Locality of _____

Criminal References Only

☐ Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Mo mid names + Mo first		
Names beg		

b6

b7C

Requested by

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
A	John Smith	28	Striker	175cm	70kg	12	5	3	0
B	Mike Jones	25	Defender	180cm	75kg	0	2	1	0
C	Peter Brown	30	Goalkeeper	190cm	85kg	0	0	0	0
D	Liam White	22	Midfielder	170cm	65kg	3	8	2	0
E	David Black	27	Defender	178cm	72kg	0	1	0	0
F	James Green	24	Striker	172cm	68kg	8	4	1	0
G	Rachel Adams	26	Midfielder	165cm	60kg	1	3	0	0
H	Oliver Evans	29	Defender	182cm	78kg	0	1	0	0
I	Sophia King	23	Striker	168cm	62kg	5	2	0	0
J	Benjamin Taylor	21	Midfielder	167cm	61kg	2	4	1	0
K	Alice Wilson	25	Goalkeeper	185cm	70kg	0	0	0	0
L	Noah Davis	27	Defender	179cm	73kg	0	2	0	0
M	Ella Miller	24	Striker	169cm	63kg	4	1	0	0
N	Lucas Moore	26	Midfielder	171cm	66kg	1	3	0	0
O	Grace Hall	28	Defender	176cm	71kg	0	1	0	0
P	Leo Clark	22	Striker	173cm	69kg	6	3	0	0
Q	Isabella Lewis	25	Midfielder	166cm	61kg	2	2	0	0
R	Maxwell Walker	29	Defender	181cm	77kg	0	1	0	0
S	Charlotte Young	23	Striker	167cm	62kg	3	1	0	0
T	Henry Scott	27	Midfielder	170cm	65kg	1	2	0	0
U	Amelia Roberts	24	Goalkeeper	184cm	69kg	0	0	0	0
V	Jack Phillips	26	Defender	177cm	72kg	0	2	0	0
W	Freya Turner	22	Striker	168cm	63kg	4	2	0	0
X	Samuel King	28	Midfielder	172cm	67kg	1	3	0	0
Y	Victoria Bell	25	Defender	175cm	71kg	0	1	0	0
Z	William Foster	21	Striker	174cm	68kg	5	2	0	0

Extension	
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File No.

Searched by

Consolidated by

Reviewed by:

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

FEI-KEN Y.

7/30

Date 7/30
Social Security Account

Social Security Account #

Address	

Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

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-b7C

Squad 54

Extension
274

File No. 92-3063-525

Searched by

Consolidated by

Reviewed by

Filio Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

[redacted] 10/61
[redacted]
[redacted]

DOB [redacted]
Cuba - No add'l
info

Individual arriving Idlewild Airport; NYC
Cubana Airlines Flight 998; from Cuba on
6/20/61

[redacted] AKA (FUG) 9/64 164-75*
[redacted]

W/in DOB [redacted]
Navarra Cuba FBI #
58784 282 E. Involved
in piracy, abduct, kidnapping
in 1961

[redacted] 9/61 [redacted]
[redacted]

Arrived Idlewild
airport NYC on flight
998 on 7/19/61 from Cuba

[redacted] 11/61
[redacted] 11/61 [redacted] p2

A known contact of Fidel
Castro & top Cubans. Was
known to have called 4,000
to many in connection with the
shipment of weapons to Cuba
for the planned uprising & invasion

[redacted] 7/61 [redacted]
[redacted]

Add 4204 35th St apt 2
Mariassas, Cuba. Was an
educated professor of Law at
Catholic Univ. of Cuba. An
member of Christian Democratic Party
aka Dr. Murphy. Add 505 15th
Vedado, Havana, Cuba. Working
as a successful well known
or a Spanish professor at Xavier
Riel College, Miami St. Eggestville

[redacted] aka 7/61 [redacted] 1p4
[redacted]

West 3/702
b6
b7C
b7E

[redacted] 3/59 25-80498-5 p24
aka of [redacted] BN

[redacted] 12/63 25-95832-20*
aka of [redacted]
[redacted]

SSN [redacted]
DOB [redacted] Manati
P.E.
No add'l info

503

Norara Cuba

5/66

5/59

12/57

3/67

77-29679-9

in Wash. DC in 4/59
 Claimed to have been exiled
 from Cuba several years ago
 no add'l info

no identifying info

DOB

P.R.

Add

no add'l
 identifying info

FOR SUMMARY OF RFS ON ABOVE NAME SEE ABOVE SERIAL

9/69

Nationality - Cuban
 Entered U.S. 6/17/69
 no add'l info

b6
 b7C
 b7E

ESN:

Born:

P.R.

*25-56992
 3/52

Race: White

unable to locate

3/73

Entered U.S.
 7/21/72

no add'l info

QCB: 11/19/07. CUBA

9/60

Nwspr.Clip. 8/27

Age 19. arrested 8/26/69
 on charge of assault with
 intent to commit murder
 Involved with Guerrilla
 Camp found in Everglades

NY Herald Tribune

3/71

25-140363*

ENS # A

DOB:

Add

Failed to register
 for selective service
 within 6 mos. after
 arrival in U.S.

Date _____

7/29

7/29/75

Security Account

Subject	Social Security Account
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Alices

Add	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

b6
b7C

Requested by	<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">#54</div>	Squad	Extension	File No.
Searched by	<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">W</div>	<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">8/6/75</div> (date)	374	92-3063-526
Consolidated by		<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">(date)</div>		
Reviewed by		<div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">(date)</div>		

Ker Ker

FBI - ME

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

7/24

Date _____

7/29

Social Security Account #

William GALLO

Aliases

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
41-09 2358 LTL NY	11/18/23			

☒ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____

☐ All References ☒ Criminal References Only

☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

<div style="border: 1px solid black; width: 100px; height: 50px; margin: 0 auto;"></div>	Squad	Extension	File No.
	54	374	760
BK <u>8/6/75</u> (date)			92
De <u>8/29/75</u> (date)			

File Review Symbols

File No.

-b6

b7C

8/4/75
(date)

374 ~~466~~ =

92-3063-527

Consolidated by

Reviewed by

(date) 8/29/75 (date)

File Review Symbols

I - Identical
NI - Not identical

7 - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

Kar Kar

FBI - NEW YORK

[Signature]

[redacted]
rpt. 1-19-47

46-1409-83

p. 19, 20

ny. Brightkeepsie
Finishing Co. Brightkeepsie
ny. in 1945

b6
b7C
b7E

[redacted] c/68 [redacted]

pl2

1953 78th St., Brooklyn, NY

one of the owners
of the Chinese
Rest. - The Lamps
of China Inc. 9310
3rd Ave. Bklyn ny

94-879-233, p.393
3/53

Ident with 94-419-
237 per below

3/54

94-419-sub9-6
p.22

-237 P441

Inmate in the
New York City Reformatory
in 1930

Gen. Crime Survey 4/15/45

4/74

PG. 8

on list seized at
the Jay Vee Lounge 769
Metropolitan Ave. Bklyn
on 11/19/73 when the
SLA conducted an
inspection at the Jay Vee Lounge

aka

94-879-231B

Ident with 94-419-
237 per above

b6
b7C

4/53

GALLO, WILLIAM JULIAN
aka

8/62

147-902-6

D.O.B 10/15/08 white
Blair NY

1/71

67-OA-24406

aka

5/71

47-11020*

D.O.B [redacted] Amityville
NY

4/74

PG. 4

on list seized at the Joy
Vee Lounge, 769 Metropolitan
Ave Bklyn on 11/19/73 when
the SCA conducted an
inspection at the Joy Vee Lounge
officers with American
Cloak & Suit Manufacturers
also were in 1964

3/64

7/64
11/64

Business - Hanna
Cloak Co. 553
Eighth Ave NYC
No add'l info

9/67

87-48436*

Dest 8/73

b6
b7C

SUB: THEFT OF \$10,000 LADIES & MEN
CLOTHING, 8/30/67 BKLYN, NY
MARIA SPORTSWARE-VICTIM

5/71

47-11020*

repeat

5/71

47-11020*

repeat

AKA OF

GALLO, WILLIAM

1.

2/46

62-8861

s. 1 p 5

above was shot by Ernest Rupolo in the
killing of Boccia at a Brooklyn club, but
did not die of his wounds; was Boccia's
bodyguard; info set out

Boccia's bodyguard
in 1934

94-419B-6
p.17,18

JUN 1953

Ident with 94-419-237
see pg 3

Date 7/30
Social Security Account # _____

Social Security Account #

[illegible]

Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
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<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

b6
b7C

Requ

Seas

Squad

Extension

File No.

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED *Kar* INDEXED *Kar*
SERIALIZED *Kar* FILED *Kar*
FBI - MEAD

[redacted] 2/63 [redacted]

subscriber to "The Worker"
as of 2/62.

[redacted] 1963 ad [redacted]

[redacted] 5/65

100-143114-15*

male

b6
b7C
b7E

AFA [redacted]

[redacted] 5/38

7-320

no add info

S. 388 p. 15 Reference given by [redacted]

LONGO, A.

11/70 165-2660*

aka of Anthony Rocco

Longo

Dob 9-6-13 Utica, N.Y.

(A. DARBY LONGO)

NI

2/55

100-2936-1A1492
P. 2001

DOB: 1916

On 6/22/54 [redacted] furnished SA [redacted] dues membership lists of the IWO current as of late 1953. Same reflected the above named held Certificate [redacted] as a member of Lodge #2682, having joined the IWO in 5/43:

3/50

- 1A721 (3)

12/13/51

(7)

5/8/52

(9)

no add info

LONGO, ANNA

2/58

92-777

Oct 5-24-14, N.Y.C.

on 9/19/36 married Anthony Frank Guarneri
at Endicott, N.Y. (Subj. of case)

S. 8, p2-

b6
b7C
b7E

1/60

145-718*

aka [redacted]

NI

emp. nyc

arrested 12/11/59 selling obscene literature

10/67

on mailing list of Midweek Edition of "The Worker"

Ident with [redacted]

4/65

168-132-176 p2

no add identifying data

350

200

3

7/21

Date 7/29

Social Security Account 502

Aliases

Birth Date
5/4/67

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

see all two mil names

see file

Leo Weiner

Report + no mid names

Requested

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

~~Not identifiable~~
U - Unavailable reference

G.P.O. 1972-471-961

b6
b7C

(Kw) Kw
 FBI-17
 5

Date 7/30
Social Security Account

Subject		Social Security Account #			
Alias					
Address		Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks
See att full search.	b6 b7C
No subj'd names.	
[Redacted]	KG
no mid names. No variations of last name ✓	

Requested by	<div></div>	Squad	8/6/75	Extension	374/92-3063-530	File No.	
Searched by	<div></div>		(date)				
Consolidated by			(date)				
Reviewed by			(date)				

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

SAC (92-657)

SA [] (#54)

CARLO GAMBINO aka
AR

On 10/14/75, from 12:00 Noon until 1:14 PM, a physical surveillance was conducted at 2230 Ocean Parkway, Brooklyn, New York, during which time the following pertinent observations were made:

- 12:15 PM JOSEPH N. GALLO was observed leaving GAMBINO's house, and walked to his vehicle, which was parked on East 5th Street, just north of Graves End Neck Road. GALLO's vehicle was bearing New York License 957QZD.
- 12:18 PM PAUL CASTELLANO and CARLO GAMBINO exit GAMBINO's residence and enter vehicle parked in the driveway of GAMBINO's residence, bearing New York License 899RTS. GAMBINO and CASTELLANO depart, and at 12:30 PM, arrive at the Roll and Roaster Restaurant on the corner of East 29th Street and Emmons Avenue, Brooklyn, New York.
- 12:31 PM GAMBINO and CASTELLANO enter the restaurant.
- 12:55 PM GAMBINO and CASTELLANO exit the restaurant and return to GAMBINO's residence, where GAMBINO departs the vehicle and CASTELLANO departs therein in his vehicle.

b6
b7c

92-3063
1- 92-643

GLB:mej
(3)

92-3063-531

SERIAL	INDEXED
FILED	FILED
OCT 17 1975	
FBI NEW YORK	
IWF	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

DATE: 10/21/75

FROM : SA [REDACTED] (#54)

b6
b7c

SUBJECT: JOSEPH N. GALLO aka;
AR

In view of proposed surveillances to take place regarding JOE N. GALLO from October 22 through October 31, 1975, the following information which has been obtained through the review of said file is deemed useful.

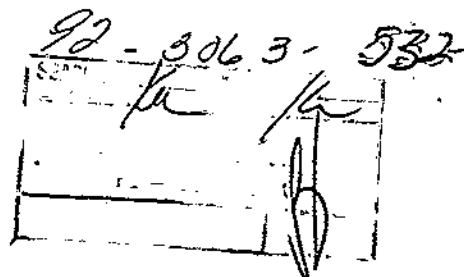
Residence	31-85 Crescent Street Long Island City (Vicinity of Broadway and Crescent)
Automobile Driven	Blue 4-door late model Oldsmobile,
License Number	957-QZD
Registered To	ANDREW DILLON 62-60 99th Street Rego Park, Queens
Places Frequented	Gable Inn 30-18 Broadway Long Island City (Intersection of 31st Street and Bdwy.)
	Lantern Social Club 22-48 Jackson Avenue Long Island City (General vicinity of 21st Street and Jackson Avenue)
	Roma Restaurant Broadway and 46th Street Long Island City
	Ravenswood Social Club 10-09 34th Avenue Long Island City (Vicinity of 12th Street and 34th St.)

WPF:dm
(10)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NY 92-3063

Luncheonette located at Intersection
of Broadway and Crescent Street.

"Coffee Shop"
25-15 Broadway
Long Island City

Upstairs of bar located at intersection
of 27th Street and Ditmars Avenue,
Long Island City
(Currently an evening card game location)

CARLO GAMBINO residence
2230 Ocean Parkway
(General vicinity of Ocean Parkway and Avenue V)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/75

Department of Motor Vehicles provided information regarding New York license plates as follows:

889-QPV
GEORGE SHARKEY
3353 Vernon Boulevard
Long Island City, New York
Date of Birth May 7, 1913
1972 Ford, two-door sedan, brown

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1970 Pontiac, two-door sedan, green

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1971 Chevrolet, tan

b6
b7C

183-YZV
Falcon Amusement Company, Incorporated
168 East 118th Street
New York, New York, 1975 Oldsmobile, two-door sedan,
brown

Interviewed on 10/7/75 at Queens, New York File # NY 92-3063-535

by SA [redacted] /sln Date dictated 10/10/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/75

The following is a physical surveillance conducted in the vicinity of the Lantern Social Club, 2248 Jackson Avenue, Long Island City, Queens, New York, on October 7, 1975:

11:00 A.M. Physical surveillance initiated. Social club is closed.

11:16 A.M. An unknown white male, 55 to 65 years old, five feet ten inches, medium, balding, walks with a limp, parks a brown Ford Torino, New York 889-QPV in front of club and unlocks door and enters social club.

11:21 A.M. Two unknown black males double-park a green Pontiac, New York [] in front of the social club and enter.

11:25 A.M. Above two unknown black males exit club to [] and exit area. b6 b7C

11:35 A.M. An unknown white male, five feet nine inches, 165 pounds, black hair, 40 to 45 years old, enters the social club.

11:37 A.M. An unknown white male exits the First National City Bank just opposite the social club and crosses street and enters the club.

11:51 A.M. Unknown white male of 11:35 A.M. entry, exits club.

11:53 A.M. Unknown white male exits club to a tan Chevy, New York [], parked on Jackson Avenue at Pearson Street, and exits area.

11:58 A.M. Unknown white male, 50 to 55 years old, glasses, 160 pounds, five feet nine inches, exits, New

Interviewed on 10/7/75 at Queens, New York File # NY 92-3063 -536

by SA [] /gln Date dictated 10/10/75

NY 92-3063

[redacted] in front of club and enters.

12:01 P.M. Two unknown black males enter club.

12:02 P.M. Unknown white male of 11:58 A.M. exits club and area in [redacted]

12:06 P.M. Two unknown black males of 12:01 P.M. entry, including two unknown black males of 11:21 A.M. entry, exit social club and area in New York [redacted]

12:08 P.M. Unknown black male exits social club, described as 35 to 40 years old, five feet ten inches, medium, wearing suit and glasses, proceeds to and enters building labeled 46-09 Crane Street, 4 Star Cutting Company, and 46-23 Crane Street, ECOFA Company.

12:15 P.M. Surveillance terminated.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/75

The Department of Motor Vehicles provided information on the following New York license plates:

[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1975 Buick, four-door sedan, blue

VZC-604 (New Jersey)
Honeywell, Incorporated
574 Springfield
Westfield, New Jersey
1972 Plymouth

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1968 Ford, two-door sedan, gold

b6
b7c

373-SQW
ELWOOD L. DRAKE
19 11th Street
Sayville, New York
Date of Birth November 20, 1930
1972 Plymouth, two-door sedan, blue

183-YZV
(Registered to Falcon; Amusement)

889-QPV
(Registered to GEORGE SHARKEY)

Interviewed on 10/14/75 at Queens, New York File # NY 92-3063-537

by SA [redacted] /slh Date dictated 10/17/75

NY 92-3063

917-QHA
ANTHONY V. FALCO
84-09 155th Avenue
Howard Beach, New York
Date of Birth July 15, 1929
1974 Buick, two-door sedan, white

795-QIX
(plate expired January 25, 1973)

775-NXU
VICTORIA MANDIA
2380 32nd Street
Astoria, New York
Date of Birth October 18, 1924
1972 Oldsmobile, two-door sedan, green

[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1973 Ford, two-door sedan, white

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1968 Oldsmobile, black/gold

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1967 Cadillac convertible, gray

446-YGW
ROSE ALESSI
534 47th Avenue
Long Island City, New York
Date of Birth January 26, 1912
1975 Lincoln, two-door sedan, white

b6
b7c

NY 92-3063

889-QPV
(Registered to GEORGE SHARKEY)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1966 Dodge, two-door sedan, gray

627-RVQ
ELENA PERITTORE
22 Teneyck Avenue
Valley Stream, New York
Date of Birth February 11, 1911
1970 Volvo, four-door sedan, white

[REDACTED]
(Registered to [REDACTED])

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1972 Oldsmobile, two-door sedan, yellow

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1971 Alfa Romeo, two-door sedan, green

436-WBC
EUGENE A. KOHLER
94 Jerome Avenue
Mineola, New York
Date of Birth April 30, 1917
1970 Buick, two-door sedan, white

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1975 Buick, two-door sedan, green

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/75

The following is a physical surveillance conducted on October 14, 1975, in the vicinity of the Lantern Social Club, 2248 Jackson Avenue, -Queens, New York:

12:12 P.M. Surveillance initiated. The following vehicles were observed parked in the immediate vicinity of the social club:

New York

[redacted]
VZC-604 (New Jersey)
[redacted]

373-SQW
183-YZV
889-QPV
917-QHA

12:14 P.M. An unknown white male exits social club, 50 years old, glasses, and exits area in a green Duster, New York 795-QIX.

b6
b7C

12:21 P.M. An unknown black male exits social club and exits area in a red Volkswagen Beetle.

12:26 P.M. Unknown white male, 50 years of age, five feet eight to five feet ten inches, mustache, enters social club carrying paper bag.

12:28 P.M. Above white male exits social club walking a dog.

12:37 P.M. Unknown white male, 18 to 20 years old, enters social club carrying large paper bag.

12:40 P.M. Above unknown white male exits social club without paper bag.

Interviewed on 10/14/75 at Queens, New York File # NY 92-3063-538

by SA [redacted] sln Date dictated 10/17/75

NY 92-3063

12:46 P.M. Unknown white male, 50 years old, 230 to 240 pounds, six feet, balding gray hair on sides, enters social club.

1:07 P.M. Above unknown white male exits social club and exits area in New York 775-NXU.

1:17 P.M. Unknown white male, five feet seven inches, 30 years old, 225 pounds, dark hair, exits New York [redacted] in front and enters social club.

1:19 P.M. Above unknown white male exits social club to trunk of [redacted] where he removed a clear plastic garbage-type bag containing bundles of multi-colored cloth and re-entered social club.

1:36 P.M. Unknown white male, five feet ten inches, 225 pounds, 35 to 40 years old, dark hair, parks gold Oldsmobile, New York [redacted] in front and enters social club.

1:58 P.M. Two unknown white males, A) 245 pounds, six feet one inch, brown hair, 35 years old, B) 35 years old, five feet ten inches, 180 pounds, dark hair, arrive in New York [redacted] and enter social club.

2:14 P.M. Above two white males exit social club and leave area in [redacted]

2:29 P.M. Unknown white male, 50 years old, five feet nine inches, 160 pounds, dark hair graying on sides, arrives in a white Continental, New York 446-YGW, and enters social club leaving two unknown white males in vehicle.

2:31 P.M. Above-described unknown white male exits social club and exits area in 446-YGW.

b6
b7C

NY 92-3063

3

2:52 P.M. Unknown white male, 55 to 60 years old, bald; gray sides, five feet eight inches, 160 pounds, with limp, exits social club and puts money in the meter of a brown Ford Torino, New York 889-QPV, and re-enters social club.

3:15 P.M. Unknown white male, 35 years old, five feet ten inches, 230 pounds, dark hair, mustache, arrives in Dodge Polara, New York [redacted] and enters social club.

3:25 P.M. Unknown white male, 60 to 65 years old, thin, 145 pounds, arrives in white Volvo, New York 627-RVQ, enters social club.

3:29 P.M. Above unknown white male exits social club and leaves area in 627-RVQ.

3:34 P.M. Two unknown white males of 3:15 P.M. and 2:52 P.M. entries, exit social club and enter [redacted] and exit area to upper level of 59th Street Bridge.

3:58 P.M. [redacted] double parks in front of 2230 First Avenue where [redacted], also known as (aka) [redacted] approached the passenger side and received from the unknown white male of the 2:52 P.M. entry, white paper and money. [redacted] then entered 2230 First Avenue, labeled "Stationery", and [redacted] exited area north on First Avenue then west on 116th Street.

4:00 P.M. The following vehicles were observed parked in the immediate vicinity of 2230 First Avenue, New York City:

New York

[redacted]

436-WBC

[redacted]

4:05 P.M. Surveillance terminated.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/75

The Department of Motor Vehicles provided information on New York license plates as follows:

957-QZD
(Driven by JOE GALLO)

[redacted]
[redacted]
Date of Birth [redacted]
1975 Lincoln, two-door sedan, gray

545-NNY
FRANK R. KELLY
28 North Yew
Glen Cove, New York
Date of Birth February 13, 1917
1974 Chevrolet, dark brown

183-QTV
JESSE W. HOPKINS
75-52 24th Street
Long Island City, New York
Date of Birth July 17, 1917
1969 Chevrolet, blue

b6
b7C

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1965 Cadillac, two-door sedan, blue

957-QZD
(Driven by JOE GALLO)

Interviewed on 10/20/75 at Queens, New York File # NY 92-3063-539

by SA [redacted] sln Date dictated 10/24/75

NY 92-3063

595-QIT
JOSEPH D. PORCIELLO
3331 28th Street
Long Island City, New York
Date of Birth January 6, 1928
1971 Chevrolet, green

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/75

The following is a physical surveillance conducted on October 20, 1975, in the vicinity of 31-85 Crescent Street, Queens, New York:

12:08 P.M. Surveillance initiated. A late model, dark blue Oldsmobile with New York license 957-QZD was observed parked on Crescent Street in the vicinity of the luncheonette at Crescent and Broadway.

12:26 P.M. An unknown white male parks a late model silver Continental, New York [redacted] next to 957-QZD and exits to area of luncheonette.

12:34 P.M. Above unknown white male, five feet nine inches, 165 pounds, 30 to 32 years old, brown hair, full beard, exits area of luncheonette to [redacted] and drives from area.

12:37 P.M. An unknown white male exits area of luncheonette to an automobile bearing New York 545-NNY, and drives from area. b6 b7C

12:44 P.M. An unknown white male exits vicinity of luncheonette to an auto bearing New York 183-QTU, and drives from area.

12:53 P.M. An unknown white male parks auto bearing New York [redacted] and walks to vicinity of luncheonette.

1:08 P.M. Above unknown white male returns to [redacted] and drives from area.

1:12 P.M. Unknown white male identical to unknown white male of 12:34 P.M. entry, speaks with an unknown white male standing next to 957-QZD after having walked from the area of the luncheonette.

Interviewed on 10/20/75 at Queens, New York File # NY 92-3063-540

by SA [redacted] /aln Date dictated 10/24/75

NY 92-3063

1:18 P.M. An unknown male exits vicinity of luncheonette
to an auto bearing New York 595-QIT and
drives from area.

1:20 P.M.-

3:00 P.M. No significant activity.

3:00 P.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/75

Department of Motor Vehicles provided information
regarding the following New York license plate:

748-QGW
BENJAMIN FINE
79-48 215th Street
Bayside, New York
Date of Birth September 27, 1910
1973 Lincoln, two-door sedan

Interviewed on 10/22/75 at Long Island City, New York File # NY 92-3063-541

by SA [redacted] /sln

Date dictated 10/24/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/75

The following is a physical surveillance conducted on October 22, 1975, in the vicinity of 31-85 Crescent Street, Long Island City, New York:

10:35 P.M. Surveillance initiated. New York 957-QZD was observed parked on Crescent Street, in the vicinity of 31-85 Crescent Street. A green Continental, New York 748-QGW was observed parked in front of 31-85 Crescent Street.

10:40 P.M. New York 595-QIT was observed parked on Crescent Street, adjacent to the luncheonette at 25-02 Broadway.

10:40 P.M.-
2:00 P.M. No significant activity.

2:08 P.M. JOE N. GALLO observed entering 957-QZD and double-parking in front of 31-85 Crescent Street.

2:11 P.M. An unknown white male, mid-twenties, five feet nine inches, slender build, long dark hair, wearing brown slacks, brown leather jacket, observed exiting 31-85 Crescent Street, and entering passenger side of New York 957-QZD, and exiting area.

2:45 P.M. New York 957-QZD with above passengers observed heading south on West End Avenue at 79th Street, Manhattan.

3:00 P.M. Surveillance terminated.

3:58 P.M. Surveillance reinstituted. New York 957-QZD observed with same passengers on upper level of 59th Street Bridge headed toward Long Island City.

Interviewed on 10/22/75 at Long Island City, New York File # NY 92-3063-541a
by SAs [redacted] and [redacted]
by [redacted] /WPF/sln Date dictated 10/24/75

b6
b7c

NY 92-3063

4:07 P.M. New York 957-QZD observed parking on 33rd Avenue between 23rd Street and Crescent Street, where GALLO exited to the luncheonette at 25-02 Broadway, and above-described unknown white male entered a residence in the immediate vicinity.

4:45 P.M. Above unknown white male observed walking toward Crescent Street on 33rd Avenue, to the vicinity of the luncheonette.

6:00 P.M. GALLO observed exiting luncheonette to 31-85 Crescent Street.

6:00 P.M.-
10:00 P.M. No significant activity.

10:00 P.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

On October 29, 1975, while conducting a physical surveillance of JOE N. GALLO at the Country Club Restaurant, intersection of Hylan Boulevard and Clove Road, Staten Island, New York, GALLO was observed at 5:43 PM by SA [] meeting a white male, approximately 50 years of age, six feet in height, 225 pounds, black hair, wearing a light blue suit, in the parking lot of the above restaurant.

At 5:50 PM, October 29, 1975, JOE N. GALLO and the above individual were observed by SA [] entering a maroon over gray, late model Buick, New York license 132 RLH, which was parked in the Country Club Restaurant parking lot, and began proceeding east on Clove Road. It was determined that same evening that New York license 132 RLH is registered to one NINA CASTELLANO, 99 Buttonwood Road, Staten Island, New York.

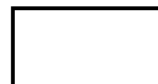
b6
b7C

On October 30, 1975, SA [] viewed a photograph of PAUL CASTELLANO taken July 1, 1975, at the New York Office of the Federal Bureau of Investigation. Based on this photograph, it was the opinion of SA [] that PAUL CASTELLANO was the same individual who met JOE N. GALLO at the Country Club Restaurant on the night of October 29, 1975.

Interviewed on 10/29/75 at Staten Island, New York File # NY 92-3063-543

by SA [] al Date dictated 10/30/75

Original to EDNY, AUSA



1/8/87

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

The records of the Department of Motor Vehicles showed the following information regarding the New York license plate:

[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1972 Lincoln, white

b6
b7C

Interviewed on 10/23/75 at Queens, New York File # NY 92-3063-544
by SAS [redacted] and [redacted] Date dictated 10/27/75
[redacted] /sln

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

Department of Motor Vehicles provided information
on New York license plates as follows:

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1969 Lincoln, two-door sedan, green

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1964 Plymouth convertible, blue

889-QPV
(Registered to GEORGE SHARKEY)

499-ALV
MIGUEL A. CRUZ
492 Grand Street
Brooklyn, New York
Date of Birth November 21, 1930
1970 Ford, two-door sedan, yellow/green

889-QPV
(Registered to GEORGE SHARKEY)

b6
b7C

Interviewed on 10/23/75 at Long Island City, New York # NY 92-3063-545

by SA [redacted] sln Date dictated 10/27/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

The following is a physical surveillance conducted on October 23, 1975, in the vicinity of the Lantern Social Club, 22-48 Jackson Avenue, Long Island City, New York:

1:30 P.M. Surveillance initiated. The following autos were observed parked in the immediate vicinity of the Lantern Social Club:

New York [redacted]
New York [redacted]
New York 889-QPV

2:05 P.M. Unknown black male enters social club.

2:10 P.M. Above unknown black male exits social club south on Jackson Avenue, one block to parking lot when he speaks with attendant and enters a green Plymouth bearing New York [redacted] and exits the area. Above male described as 45 to 50 years old, five feet ten inches, 170 pounds, wearing white business suit and white hat.

2:55 P.M. An unknown white male, five feet nine inches, heavy, 60 to 65 years old, gray hair, with pipe, tan sport coat and sweater, enters social club.

3:06 P.M. Unknown white male, who usually drives New York 889-QPV, exits social club with unknown black male and exits area in 889-QPV.

3:10 P.M. Surveillance terminated.

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b7C

Interviewed on 10/23/75 at Long Island City, New York File # NY 92-3063-546

by SA [redacted] ^Wsln Date dictated 10/27/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

The Department of Motor Vehicles provided information on New York license plates as follows:

889-QPV
(Registered to GEORGE SHARKEY)

[redacted]
(Registered to [redacted])

[redacted]
(Registered to [redacted])

889-QPV
(Registered to GEORGE SHARKEY)

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1967 Dodge, light brown

b6
b7c

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1975 Ford Suburban, green

Interviewed on 10/24/75 at Long Island City, New York # NY 92-3063 *SH7*

by SA [redacted] *W.F.* sin Date dictated 10/28/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

The following is a physical surveillance conducted on October 24, 1975, in the vicinity of the Lantern Social Club, 2248 Jackson Avenue, Long Island City, New York:

11:18 A.M. Surveillance initiated. New York 889-QPV observed parked in front of social club.

11:35 A.M. An unknown white male, in his sixties, five feet ten inches, gray balding hair, 165 to 170 pounds, with brown sport coat, shirt and tie, enters club.

12:18 P.M. Unknown white male who usually drives 889-QPV exits club and goes to meter of 889-QPV and re-enters club.

1:16 P.M. Unknown white male exits club to New York 775-NXV, a green Plymouth, and exits area.

1:25 P.M. Unknown white male in New York [] parks in front of and enters club.

1:50 P.M. Unknown white male of 12:18 P.M. entry, exits area in New York 889-QPV.

2:13 P.M. Unknown white male in 889-QPV parks and enters club.

2:44 P.M. Unknown white male in New York [] five feet eight inches to five feet ten inches, 170 pounds to 180 pounds, 25 to 30 years old, black hair, parks in front and enters club.

2:51 P.M. Unknown white male, 60 years old, 150 pounds, five feet eight inches, gray balding hair, exits club to New York [] and drives from area.

3:30 P.M. Surveillance terminated.

b6
b7cInterviewed on 10/24/75 at Long Island City, New York # NY 92-3063-548by SA [] sln Date dictated 10/28/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following is a physical surveillance conducted on October 27, 1975, in the vicinity of 31-85 Crescent Street, Long Island City, New York:

1:45 P.M. Surveillance initiated.

2:07 P.M. JOE N. GALLO was observed parking New York 957-QZD in front of 31-85 Crescent Street and entering.

3:00 P.M. -
8:00 P.M. No significant activity.

8:00 P.M. Surveillance terminated.

Interviewed on 10/27/75 at Long Island City, New York File # NY 92-3063 - 549

by SA [redacted] ⁴⁵sin Date dictated 10/31/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

Department of Motor Vehicles provided information
regarding the following New Jersey license plate:

YKH-775
Dell Leasing Corporation
40 Horton Avenue
Lynbrook, New York
1973 Cadillac, blue

Interviewed on 10/29/75 at Long Island City, New York File # NY 92-3063-550

by SA [redacted] ^{wt}/sln Date dictated 10/31/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The following is a physical surveillance conducted on October 29, 1975, in the vicinity of the Lantern Social Club, 22-48 Jackson Avenue, Long Island City, New York:

12:25 P.M. Surveillance initiated. A brown Ford, New York 889-QPV was observed parked in front of the Lantern Social Club, as well as a Cadillac, New Jersey YKH-775.

12:30 P.M. Surveillance terminated.

Interviewed on 10/29/75 at Long Island City, New York File # NY 92-3063 - 551

by SA [redacted] sln Date dictated 10/31/75

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The following is a physical surveillance conducted on October 29, 1975, in the vicinity of the Country Club Restaurant, Staten Island, New York:

9:00 P.M. Surveillance instituted. Blue Oldsmobile, New York registration 957-QZD parked in lot of Country Club Restaurant.

9:50 P.M. JOSEPH N. GALLO and an unknown white male exit a late model General Motors car and entered 957-QZD and drove off.

10:10 P.M. 957-QZD stopped at 2230 Ocean Parkway, Brooklyn, New York. Unknown white male (9:50 P.M.) entered 2230 Ocean Parkway. GALLO drove off.

10:39 P.M. GALLO parked 957-QZD on Jackson Avenue, Queens, New York, and entered Lantern Social Club. The following automobiles parked at Lantern. All New York registrations: [redacted], 889-QPV, [redacted]

10:55 P.M. GALLO and unknown male talking on sidewalk in front of Lantern Social Club.

10:59 P.M. GALLO and unknown male (10:55 P.M.) into Lantern.

11:14 P.M. GALLO and unknown male (10:55 P.M.) talking in front of Lantern.

11:17 P.M. GALLO and unknown male (10:55 P.M.) into Lantern.

11:22 P.M. Unknown male (10:55 P.M.) into 957-QZD and drove off.

b6
b7c

Interviewed on 10/29/75 at Staten Island, New York File # NY 92-3063-552
by SAs [redacted] and [redacted] Date dictated 10/31/75

NY 92-3063

11:37 P.M. Unknown male (10:55 P.M.) double-parked 957-QZD on the south side of 62nd Drive, Queens, New York, just west of 99th Street, and entered apartment building.

11:40 P.M. Unknown male (10:55 P.M.) back into 957-QZD.

11:55 P.M. Unknown male (10:55 P.M.) parked 957-QZD and entered Lantern Social Club.

October 30, 1975

12:08 A.M. GALLO and unknown male (10:55 P.M.) out of Lantern Social Club and into 957-QZD.

12:28 A.M. GALLO parked on Broadway, New York, New York, and unknown male (10:55 P.M.) entered Aldo's Pizza.

12:33 A.M. Unknown male (10:55 P.M.) back into 957-QZD.

12:40 A.M. GALLO parked corner of West End Avenue and 86th Street, New York, New York.

12:43 A.M. Unknown male (10:55 P.M.) entered 545 West End Avenue.

1:04 A.M. GALLO parked on Crescent Street, Queens, New York, and walked to 31-85 Crescent Street.

3:15 A.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The records of the Department of Motor Vehicles showed the following information regarding the New York license plates:

88-RTX

Russo, Dworkin, Taub and P.C. Agar
1010 Forest Avenue
Staten Island, New York
1972 Lincoln, four-door sedan, brown

132-RLH

NINA CASTELLANO
99 Buttonwood Road
Staten Island, New York
Date of Birth November 26, 1916
1975 Buick, two-door sedan, gray

767-RBP

VINCENT RIZZO
23 Lansing Street
Staten Island, New York
Date of Birth August 7, 1926
1969 Cadillac, four-door sedan, blue

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1973 Oldsmobile, two-door sedan, brown

631-YMQ

CAROL L. MERSHON
153 Biona Avenue
Staten Island, New York
Date of Birth August 31, 1975
1970 Cadillac, two-door sedan, brown

b6
b7C

Interviewed on 10/29/75 at Long Island City, New York File # NY 92-3063-553

SAs [REDACTED] and

by JW [REDACTED] sln Date dictated 10/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The following is a physical surveillance conducted on October 29, 1975, in the vicinity of 33-53 Vernon Boulevard, Long Island City, New York:

12:55 P.M. Surveillance initiated. A late model blue Oldsmobile, New York 957-QZD, was observed parked in the vicinity opposite the residence at 33-53 Vernon Boulevard.

1:45 P.M. JOE N. GALLO was observed walking south on Vernon Boulevard from the area of Ramsey Street to 957-QZD where he opened the driver's door with a coat hanger.

1:56 P.M. GALLO exits area in 957-QZD.

2:08 P.M. GALLO enters Sunoco station located at 21st Street and 36th Avenue, and engages in a conversation with attendant described as an unknown white male, 55 to 57 years old, six feet, large build, white curly hair, in blue attendant uniform.

2:21 P.M. GALLO exits station in 957-QZD.

2:34 P.M. GALLO double-parks at luncheonette, 22-05 Broadway, Long Island City, and enters.

2:40 P.M. GALLO exits luncheonette area in 957-QZD.

2:45 P.M. GALLO parks 957-QZD on 31st Drive near Crescent Street, and proceeds to and enters 31-85 Crescent Street.

3:00 P.M. GALLO exits area in 957-QZD.

3:45 P.M. GALLO arrives at the Country Club Diner, 2270 Clove Road, Staten Island, New York, and parks 957-QZD in the lot adjacent and

Interviewed on 10/29/75 at Long Island City, New York File # NY 92-3063 - 554

by SA [redacted] sln Date dictated 10/31/75

b6
b7c

NY 92-3063

enters diner. The following vehicles with New York licenses were observed parked in the lot: [REDACTED].

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b7C

6:00 P.M.

The following vehicles with New York licenses were observed parked in the lot: [REDACTED]
[REDACTED], also still present was 957-QZD.

6:35 P.M.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The following physical surveillance was conducted on October 29, 1975, in the vicinity of 31-85 Crescent Street, Queens, New York:

9:35 P.M. Surveillance instituted.

10:35 P.M. Lights in Apartment 602 at 31-85 Crescent Street observed to be on.

10:58 P.M. Lights in Apartment 602 turned out.

October 29, 1975

1:25 A.M. Brown Ford, New York registration 889-QPV parked in front of 31-85 Crescent Street. Driver is an unknown white male. Passenger is JOE GALLO.

2:30 A.M. GALLO departed 889-QPV and entered 31-85 Crescent Street carrying laundry.

2:35 A.M. Lights on in Apartment 602 at 31-85 Crescent Street.

2:37 A.M. 889-QPV parks at 34th Avenue and Vernon Boulevard and driver walks east on 34th Avenue. Blue Oldsmobile, New York 957-QZD observed parked on Vernon Boulevard, north of 34th Avenue.

6:40 A.M. Surveillance terminated.

Interviewed on 10/29/75 at Queens, New York File # NY 92-3063-555 b6
by SA [redacted] /slr Date dictated 10/31/75 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The records of the Department of Motor Vehicles showed the following information regarding the New York license plates:

[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1972 Cadillac, two-door sedan, red

952-RVC
STANLEY SZUBKA
62 Roosevelt Avenue
Syosset, New York
Date of Birth January 8, 1910
1969 Ford, white

b6
b7c

Interviewed on 10/29/75 at Long Island City, New York File # NY 92-3063-556

By fw SA [redacted] /sin Date dictated 10/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

On October 29, 1975, a physical surveillance was conducted on JOE N. GALLO in the vicinity of Vernon Boulevard and 34th Avenue, Long Island City, New York. The following activities were observed:

6:35 A.M. Surveillance instituted.

10:35 A.M. White male, 55 years old, glasses, balding, walks with a limp, enters New York 889-QPV and proceeds north on Vernon Boulevard, followed by SA [redacted].

10:47 A.M. New York 889-QPV stops out front of a deli at 31st Drive and 14th Street, and driver enters deli.

10:49 A.M. Driver of New York 889-QPV exits deli with white male, 40 to 45 years old, and speaks to him on corner.

10:51 A.M. Driver of 889-QPV leaves.

11:05 A.M. New York 889-QPV enters car wash at 21st Street and 37th Avenue.

11:09 A.M. New York 889-QPV exits car wash and proceeds south on 21st Street.

11:16 A.M. Surveillance of New York 889-QPV discontinued and SA [redacted] returns to intersection of Vernon Boulevard and 34th Avenue.

1:50 P.M. JOE N. GALLO observed entering New York 957-QZD with coat hanger.

1:57 P.M. GALLO, in New York 957-QZD, proceeds east on 34th Avenue and south on 21st Street.

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b7c

Interviewed on 10/29/75 at Long Island City, New York File # NY 92-3063-557

by SA [redacted] /sln Date dictated 10/31/75

NY 92-3063

2:08 P.M. GALLO enters Sunoco station at 21st Street and 36th Avenue.

2:19 P.M. GALLO leaves Sunoco station.

2:35 P.M. Arrives at luncheonette, 2205 Broadway, Long Island City, double-parks and GALLO enters luncheonette.

2:40 P.M. GALLO leaves luncheonette.

2:48 P.M. GALLO arrives at residence, 31-85 Crescent Street, parks car and enters building.

3:00 P.M. GALLO departs residence in 957-Q2D.

3:47 P.M. Arrives at Country Club Restaurant, intersection of Hylan Boulevard and Clove Road, Staten Island, parks in lot, and enters restaurant.

5:43 P.M. GALLO observed speaking to white male, six feet, 225 pounds, black hair, light blue suit, in parking lot of Country Club Restaurant.

5:50 P.M. GALLO and above white male enter maroon/gray, late model Buick, New York [] which is parked in lot of restaurant. Proceed east on Clove Road.

6:17 P.M. New York [] and New York [] observed in parking lot of Country Club Restaurant.

6:35 P.M. SA [] discontinues surveillance and returns to office.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/75

The following physical surveillance was conducted on November 5, 1975, in the immediate vicinity of Crescent Street and Broadway, Long Island City, New York:

2:00 P.M. Surveillance instituted at captioned location. Dark blue Oldsmobile bearing New York license 957-QZD observed parked at Crescent Street and Broadway, across the street from luncheonette.

3:02 P.M. JOE N. GALLO, wearing dark brown suit, observed entering above described vehicle.

3:09 P.M. GALLO enters Sunoco station on 21st Street.

3:15 P.M. GALLO exits Sunoco station, proceeds south on 21st Street.

4:13 P.M. GALLO observed to park in driveway next to Kips Bay Manufacturing, 1151 McDonald Avenue, Brooklyn, New York, between I & J.

5:03 P.M. Late model Audi bearing New York 894-RXJ (registered to LEONARD TAGLIAVIA) pulls in behind JOE N. GALLO's car.

5:09 P.M. GALLO exits Kips Bay Manufacturing with white unknown male, further described as 50 years of age, six feet, gray hair, 175 to 180 pounds, and speaks with GALLO next to GALLO's car.

5:12 P.M. GALLO leaves area driving previously described car.

6:00 P.M. Surveillance terminated.

Interviewed on 11/5/75 at Long Island City, New York File # NY 92-3063 - 558

by SA [redacted]/sln Date dictated 11/7/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/75

Department of Motor Vehicles records provided
the following information regarding New York licenses:

193-RBF
PETER J. STATILE
1138 40th Street
Brooklyn, New York
Date of Birth October 16, 1906
1975 Ford, two-door sedan, red

[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1974 Cadillac, two-door sedan, red

b6
b7c

Interviewed on 11/5/75 at Long Island City, New York File # NY 92-3063-559

by JS SA [redacted] sln Date dictated 11/7/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/75

The following physical surveillance was conducted on November 5, 1975, in the vicinity of the luncheonette at 22-05 Broadway, Long Island City, New York:

11:10 A.M. Surveillance instituted. Late model, blue Oldsmobile, New York 957-QZD, observed parked outside luncheonette, Broadway and Crescent Street, on Crescent.

3:07 P.M. JOE N. GALLO observed entering 957-QZD and leaving area.

4:19 P.M. GALLO observed parking in driveway next to Kips Bay Manufacturing Company, McDonald Avenue, Brooklyn, New York.

4:50 P.M. New York [] and New York [] observed parked in lot of Key Food Store across from Kips Bay Manufacturing Company.

5:09 P.M. GALLO observed exiting from rear or side of Kips Bay Manufacturing Company and walks down driveway with white male, 50 years old, 175 pounds, salt and pepper hair, with printed shirt. Both stand by GALLO's car. b6 b7C

5:11 P.M. GALLO enters 957-QZD and leaves area.

5:42 P.M. Surveillance terminated.

Interviewed on 11/5/75 at Long Island City, New York File # NY 92-3063-560

by fw SA [] sln Date dictated 11/7/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] (#54)

SUBJECT: JOEN. GALLO aka
AR

DATE: NOV 10 1975

During a surveillance conducted on 11/5/75, JOE N. GALLO was observed to have entered the Kips Bay Manufacturing Company, 1151 Mc Donald Avenue, Brooklyn, New York, where he met with an unknown white male.

A review of the New York Office indices on 11/6/75, reflected the following information regarding Kips Bay Manufacturing Company:

In NYfile 15-63722 on 11/14/72, it was alleged by [REDACTED] that the Kips Bay Manufacturing Company was a known "meet and drop" location for stolen goods.

On 9/27/74, in NYfile 92-2596, captioned "SALVATORE AVARELLO", a known capo in the GAMBINO family, it is indicated that AVARELLO is the owner of Lu-T Sportswear, 1668 Bath Avenue, Brooklyn, New York.

On 11/6/75, a review of the New York Public Telephone Company, reflects a listing for the Kips Bay Manufacturing Company at 1151 Mc Donald Avenue and 1668 Bath Avenue, Brooklyn, New York.

On 9/12/72, in NYfile 92-3063, captioned as above, GALLO was observed to enter Kips Bay Manufacturing Company.

WPF:hmf
(1)

hmf/54

92-3063-562

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
NOV 10 1975	
FBI - NEW YORK	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/75

Department of Motor Vehicles provided information regarding the following New York license plates:

569-BVH
Kips Bay Manufacturing Company
1151 McDonald Avenue
Brooklyn, New York
1975 Lincoln, two-door sedan, black

556-KDF
JUAN C. GALEAZZI
2155 82nd Street
Brooklyn, New York
Date of Birth July 30, 1933
1974 Oldsmobile, maroon

[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1972 Pontiac, blue

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1971 Volkswagen, orange

b6
b7C

86-KOG
Naeco Distributors, Incorporated
1204 McDonald Avenue
Brooklyn, New York
1971 Cadillac, two-door sedan, brown

Interviewed on 11/5/75 at Long Island City, New York File # NY 92-3063-563

by SA [redacted] sln Date dictated 11/7/75

NY 92-3063

938-KQT
Alvin Shops, Incorporated
1499 Coney Island Avenue
Brooklyn, New York
1975 Ford Suburban, green

373-KFR
MORRIS ALDORATI
2070 20th Lane
Brooklyn, New York
Date of Birth April 3, 1906
1970 Chevrolet, two-door sedan, green

[REDACTED]
[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1976 Oldsmobile, two-door sedan, blue

b6
b7C

[REDACTED]
[REDACTED]
Date of Birth [REDACTED]
1968 Ford, green

97-XBD
JOHN F. LIMAS
224 East Tremont Avenue
Bronx, New York
Date of Birth June 16, 1914
1966 Cadillac, two-door sedan, black

603-KFY
RALPH A. PRINCIPE
Crystal Beach Boulevard
Moriches, New York
Date of Birth April 25, 1922
1968 Oldsmobile, green

NY 92-3063

[redacted]
[redacted]
Date of Birth [redacted]
1971 Buick, four-door sedan, tan

72-KPX
LEONARD C. TAGLIAVIA
10 Bay 43rd Street
Brooklyn, New York
Date of Birth January 3, 1918
1968 Ford, two-door sedan, light green

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1966 Pontiac, brown

499-KPD
JOSEPH A. HADDAD
1926 East 4th Street
Brooklyn, New York
Date of Birth October 31, 1914
1969 Buick, gold/black

894-RXJ
LEONARD I. TAGLIAVIA
304 Katan Avenue
Staten Island, New York
Date of Birth June 25, 1951
1974 BMW, two-door sedan, blue

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1974 Oldsmobile, tan

558-RLT
KADRI GASHI
4319 13th Avenue
Brooklyn, New York
Date of Birth May 5, 1928
1973 Oldsmobile, green

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/75

The following is a physical surveillance conducted on November 5, 1975, in the vicinity of the luncheonette at 22-05 Broadway, Long Island City, New York:

2:45 P.M. Surveillance initiated. A late model, blue Oldsmobile with New York license 957-QZD (driven by JOE N. GALLO) was observed parked on Crescent Street south of Broadway, opposite the luncheonette.

3:05 P.M. JOE N. GALLO observed entering 957-QZD and exiting area.

4:16 P.M. GALLO observed parking in driveway adjoining Kips Bay Manufacturing Company, 1151 McDonald Avenue, Brooklyn, New York, where he entered.

4:17 P.M.-
5:00 P.M.

The following autos with New York licenses were observed parked on McDonald Avenue between Avenues J and I, in the immediate area of Kips Bay Manufacturing:



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5:02 P.M. A dark colored Audi, New York 894-RXJ pulls into a driveway adjoining Kips Bay Manufacturing Company.

Interviewed on 11/5/75 at Long Island City, New York File # NY 92-3063-564

by SA [redacted] sln Date dictated 11/7/75

NY 92-3063

5:07 P.M. GALLO exits Kips Bay Manufacturing Company with an unknown white male, 45 to 50 years old, five feet ten to five feet eleven inches, 175 to 180 pounds, gray hair, flowered print shirt, and stand by 957-QZD.

5:09 P.M. GALLO exits area in 957-QZD.

5:40 P.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/75

The following is a physical surveillance conducted on November 12, 1975, in the vicinity of 33-53 Vernon Boulevard, Long Island City, New York:

12:30 A.M. Surveillance initiated. New York 889-QPV (registered to GEORGE SHARKEY) was observed parked in front of the residence at 33-53 Vernon Boulevard, Long Island City.

12:37 A.M. Surveillance discontinued.

2:38 A.M. Surveillance reinstituted. 889-QPV was not observed parked in the immediate vicinity of 33-53 Vernon Boulevard, Long Island City.

2:40 A.M. Surveillance discontinued.

Interviewed on 11/12/75 at Long Island City, New York File # NY 92-3063 -565

by SA [redacted] sln Date dictated 11/13/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/75

The following is a physical surveillance conducted on November 13, 1975, in the vicinity of the Lantern Social Club, 2248 Jackson Avenue, Long Island City, New York:

12:15 A.M. Surveillance initiated. The following vehicles with New York plates were observed parked in front of the Lantern Social Club, 2248 Jackson Avenue, Long Island City, New York: [redacted] (registered to [redacted]), [redacted] (registered to [redacted]), 889-QPV (registered to GEORGE SHARKEY).

12:30 A.M. Surveillance terminated.

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Interviewed on 11/13/75 Long Island City, New York File # NY 92-3063-566

by SA [redacted] sln Date dictated 11/14/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/75

The records of the Department of Motor Vehicles showed the following information regarding the New York license plates:

CG-181
CHARLES IZZO
Estrada Road
Central Valley, New York
Date of Birth April 16, 1911
1974 Cadillac, two-door sedan, yellow

[redacted]
[redacted]
[redacted]
[redacted]
Date of Birth [redacted]
1968 Chevrolet, four-door sedan, blue

b6
b7C

Interviewed on 10/29/75 at Staten Island, New York File # NY 92-3063-567

SAs [redacted] and
by [signature] sln Date dictated 10/31/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

On October 28, 1975, a physical surveillance was conducted in the immediate vicinity of 31-85 Crescent Street, Queens, New York, in the following manner:

9:35 P.M. Physical surveillance instituted.

9:35 P.M. A two-door, late model brown Ford, bearing New York license 899-QPV (registered to GEORGE SHARKEY) is observed parked on Jackson Avenue, Queens, at about 2248 Jackson Avenue.

10:35 P.M. Observation made from the corner of Crescent Street and Broadway, Queens, of lights on in Apartment 602 at 31-85 Crescent Street, Queens.

10:58 P.M. No lights are observed in Apartment 602 at 31-85 Crescent Street, Queens, from observation made from corner of Broadway and Crescent Street.

October 29, 1975

1:25 A.M. New York 899-QPV is observed parked immediately outside 31-85 Crescent Street, Queens. At the driver's side is a white male. The passenger is observed to be a white male, over sixty years of age, wearing a white sweater.

1:50 A.M. No lights are observed in Apartment 602 at 31-85 Crescent Street, Queens, from observation made from corner of Broadway and Crescent Street.

2:30 A.M. Passenger observed inside New York 899-QPV at 1:25 A.M. above, is observed exiting said vehicle. He enters 31-85 Crescent Street.

2:37 A.M. New York 899-QPV is followed to the intersection of 34th Avenue and Vernon Boulevard, Queens,

Interviewed on 10/28/75 at Queens, New York File # NY 92-3063-568

by SA [redacted] sln Date dictated 10/31/75

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NY 92-3063

where it parks on Vernon Boulevard. White male exits and walks east on 34th Avenue.

2:40 A.M.

A blue, late model, four-door Oldsmobile with New York license 957-Q2D (driven by JOE N. GALLO) is observed parked on Vernon Boulevard, north of 34th Avenue.

6:40 A.M.

Physical surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

On October 23, 1975, a physical surveillance was conducted in the vicinity of 31-85 Crescent Street, Queens, New York, in the following manner:

2:30 P.M. Physical surveillance instituted, at Crescent Street and 31st Avenue.

3:40 P.M. Subject, JOE N. GALLO, is observed driving New York 957-QZD east on 33rd Avenue. Subject GALLO parks New York 957-QZD near the corner of Crescent Street and 33rd Avenue.

3:44 P.M. Subject GALLO exits New York 957-QZD and is followed into a luncheonette on the southeast corner of Broadway and Crescent Street.

4:00 P.M. Three white males walking south on Crescent Street enter New York [] at 28th Street and 33rd Avenue, and drive out of area.

6:17 P.M. Three additional white males are observed entering area at Crescent Street and 33rd Avenue. One white male enters New York [] (Registered to []) b6 b7C

8:40 P.M. Physical surveillance terminated.

Interviewed on 10/23/75 at Queens, New York File # NY 92-3063-569
by SAs [] and [] Date dictated 10/27/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/75

At 2:30 PM, SA [] entered the Monti TV Store located on the east side of Seventh Avenue between 54th and 55th Streets. Inside the store were three unknown individuals who appeared to be working there or managing the store. One of these individuals was identical to the person that met outside the store at 1:50 PM on November 18, 1975, with the driver of a tan Oldsmobile Toronado bearing New York license 900-SSK. He met outside the store from 1:50 PM to 2:20 PM and was described as a white male, 5'7", 160 pounds, 65 years old, gray hair, balding.

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Interviewed on 11/19/75 at New York, New York File # NY 92-3063-570
by SA [] :vms Date dictated 11/19/75

SAC (182-NEW)

11/21/75

b6
b7C

SA [redacted] (#54)

JOE N. GALLO;
UNSUB aka
George Sharkey;
ILLEGAL GAMBLING OPERATION BEING
CONDUCTED AT LANTERN SOCIAL CLUB,
2248 JACKSON AVE., LONG ISLAND CITY, NY
IGB
(OO:NY)

Surveillances conducted on JOE N. GALLO, subject of NY 92-3063, as well as the Lantern Social Club, 2248 Jackson Ave., Long Island City, NY, regularly frequented by JOE N. GALLO, during the period 10/7/75 - 11/20/75, disclosed the existence of an illegal numbers operation being conducted at the Lantern Social Club.

Observations made during this period reflect one GEORGE SHARKEY is responsible for the illegal numbers operation and has been observed regularly meeting with GALLO, at the social club. In addition, SHARKEY has been further observed dropping off numbers work at 2230 First Ave., which is known to be a numbers bank and which is subject of NY 182-2270, captioned ANTHONY NAPOLI; ET AL; IGB; (OO:NY).

SHARKEY has been observed driving a 1972 Ford 2 door Sedan, brown in color, bearing NY license 889 QPV and according to NY State Dept. of Motor Vehicle records, he is described as follows:

White

Male

DOB - 5/7/13

Residence - 3353 Vernon Blvd., Long Island City, NY

In view of the above, it is requested that a new 182 case be opened and investigation instituted re captioned matter.

2-182-NEW
① 92-3063

KAG:aml
(3)

92-3063-521
tar tar

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File—Serial Charge Out
FD-5 (Rev. 6-17-70)

transfer

GPO

File 92 3063 Date 12/16/75
Class. Case No. Last Serial
☐ Pending ☐ Closed
Serial No. Description of Serial Date Charged

Serial 572 + 573
transfer D 182-2355

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date Charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/75

A check of the records of New York State Department of Motor Vehicles reflected the following:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
1971 Oldsmobile, two-door, brown

b6
b7C

Interviewed on 11/18/75 at Long Island City, New York, File # NY 92-3063-574
by SAs [REDACTED] and [REDACTED] /slh Date dictated 11/19/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/75

On November 18, 1975, a physical surveillance was conducted in the vicinity of the Lantern Social Club, 2248 Jackson Avenue, Long Island City, New York:

12:05 P.M. Surveillance instituted.

12:45 P.M. Unknown Negro male wearing maroon slacks and army jacket, left social club and walked to Court Square Meat Market on 23rd Street and 45th Road.

12:48 P.M. Same unknown male left meat market and walked to subway.

1:06 P.M. Unknown Negro female, five feet six inches, 170 pounds, wearing plaid coat, came out of social club and walked down Crane Street. She entered the first door of a building on the right side of the street: "John McDonald Kane, Incorporated", 22-22 Jackson Avenue, Long Island City, New York.

1:26 P.M. Unknown male exits social club and gets into vehicle bearing New York license [redacted]. The vehicle was a tan Oldsmobile Toronado. The unknown male was approximately 63 years old, five feet ten inches, 205 pounds, white male, gray hair, glasses, smoked long cigars.

1:38 P.M. Unknown male drove vehicle over 59th Street Bridge into Manhattan.

1:50 P.M. Unknown male parked his vehicle on east side of Seventh Avenue just north of 54th Street, New York City. The vehicle was in front of Monti T.V. Store.

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Interviewed on 11/18/75 at Long Island City, New York File # NY 92-3063-575

SAs [redacted] and [redacted] by [redacted] sln Date dictated 11/19/75

NY 92-3063

1:52 P.M. Unknown male got out of vehicle and stood on sidewalk. Another unknown male (#2) walked up to him, shook hands and started talking.

2:10 P.M. A third unknown male (#3) walked up to the other two. He shook hands with the driver of the vehicle and joined the conversation.

2:20 P.M. #2 unknown male Monti T.V. Store. He was approximately 65 years old, five feet seven inches, 160 pounds, gray balding hair.

2:45 P.M. Unknown male #3 walked across Seventh Avenue and entered the Stage Barber Shop on the west side of Seventh Avenue, south of 54th Street. Unknown male #3 was approximately 55 years old, five feet nine inches, 165 pounds, gray hair.

2:58 P.M. An individual known to the writer as MATTY PISACANO walks up to the driver of the vehicle and starts talking to him.

3:10 P.M. MATTY PISACANO left area and the driver of the vehicle walked north on Seventh Avenue and looked into the Athens Flower Shop on Seventh Avenue between 54th and 55th Streets.

3:12 P.M. Unknown male #1 comes out of Monti T.V. and sits in the Toronado. The driver left the area.

3:15 P.M. Driver returned to area and unknown male #1 went back inside Monti T.V. Store.

3:18 P.M. MATTY PISACANO returned and talked to the driver of the vehicle.

3:21 P.M. MATTY PISACANO left the area.

3:25 P.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/75

The New York Department of Motor Vehicles provided the following information regarding license plate numbers set forth below:

[redacted]
[redacted]
Date of Birth [redacted]
[redacted]

1970 Cadillac, two-door, white

97-QTW

Port Distributing Corporation

45-01 Vernon Boulevard

Queens, New York

1973 Pontiac, four-door, green

[redacted]
[redacted]
Date of Birth [redacted]
[redacted]

1972 Buick, two-door, brown

598-XXA

MARION LEBOW

Date of Birth January 31, 1929

2245 East 19th Street

Brooklyn, New York

1965 Chrysler sedan, blue

917-QHA

ANTHONY V. FALCO

Date of Birth July 15, 1929

84-09 155th Avenue

Howard Beach, New York

1974 Buick, two-door, white

b6
b7c

Interviewed on 11/18/75 at New York, New York File # NY 92-3063 -576

by SA [redacted] /sln Date dictated 11/20/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/75

On November 18, 1975, a physical surveillance was conducted of the Lantern Social Club, 2248 Jackson Avenue, Queens, New York, in the following manner:

2:45 P.M. Physical surveillance instituted.

2:50 P.M. The following motor vehicles, bearing New York license plates, were observed parked in the immediate vicinity of the Lantern Social Club:

2:50 P.M. to
5:45 P.M. No significant activity observed.

5:45 P.M. A four-door Ford Torino, bearing New York license 889-QPV (registered to GEORGE SHARKEY) was observed parking directly in front of the social club. A white male, approximately five feet seven inches, 165 pounds, dark hair, wearing a tan vinyl coat and light pants, exits 889-QPV and enters Lantern Social Club.

5:50 P.M. A late model Chevrolet, dark top and light colored body, is observed parking on Jackson Avenue directly across the street from Lantern Social Club. A white male, wearing white pants, exits said vehicle and enters Lantern Social Club.

5:53 P.M. An unidentified male is observed walking north on Crane Street and turning the corner onto Jackson Avenue where he enters Lantern Social Club.

6:02 P.M. White male first observed at 5:50 P.M. above is observed hurriedly exiting Lantern Social Club. Said male runs across Jackson Avenue, enters vehicle described at 5:50 P.M. above, and drives southwest on Jackson Avenue in a

Interviewed on 11/18/75 at Queens, New York File # NY 92-3063 - 577

by SA [redacted] sln Date dictated 11/20/75

NY 92-3063

hurried manner. A second unidentified male, who exited the Lantern Social Club with white male, first observed at 5:50 P.M. above, walks northeast on Jackson Avenue.

- 6:06 P.M. A white male with gray hair and wearing a dark suit is observed crossing Jackson Avenue towards the Lantern Social Club. He is carrying a brown paper bag and enters Lantern Social Club.
- 6:09 P.M. A short white male with gray hair and wearing a dark suit is observed exiting Lantern Social Club and walks northeast on Jackson Avenue.
- 6:15 P.M. An unidentified male wearing dark clothing is observed walking across Jackson Avenue and entering Lantern Social Club.
- 6:19 P.M. White male, first observed at 5:45 P.M., exits Lantern and walks across Jackson Avenue. He is followed into the diner at 23rd Street and Jackson Avenue, where he is observed talking with a white male, approximately 60 years old, who is seated at the counter. He is also observed talking to a second white male, approximately fifty years old, gray hair, who has been making telephone calls from the pay phone located in the rear of the diner.
- 6:40 P.M. White male, first observed at 5:45 P.M. above, is observed re-entering Lantern Social Club.
- 6:50 P.M. White male, first observed at 5:45 P.M., exits Lantern Social Club with two unidentified males. All three talk on the sidewalk directly in front of the club.
- 6:55 P.M. Three males, observed at 6:50 P.M., walk to New York 889-QPV where they stop and continue talking.
- 7:30 P.M. Physical surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/75

The New York Department of Motor Vehicles provided the following information regarding license plates listed below:

[redacted]
[redacted]
Date of Birth [redacted]
[redacted]

1974 Cadillac, two-door sedan, maroon

530-WEG

HELEN ROCCO

Date of Birth October 18, 1921

201 East 111th Street

New York, New York

1975 Pontiac, two-door sedan, gray

535-QOA

Date of Birth July 21, 1910

27-10 Newtown Avenue

Long Island City, New York

1970 Chevrolet, two-door sedan, gold

795-XNO

ROCCO CASELLA

Date of Birth January 31, 1923

157-68 9th Avenue

Beechhurst, New York

1973 Chevrolet, two-door sedan, blue

b6
b7c

Interviewed on 11/18/75 at Queens, New York File # NY 92-3063-578

by SA [redacted] /sln Date dictated 11/21/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/75

The following is a physical surveillance conducted on November 18, 1975, in the vicinity of the Lantern Social Club, Jackson Avenue, Queens, New York:

6:15 P.M. Surveillance instituted.

7:08 P.M. Two unknown white males walked from Court Square Diner to the Lantern Social Club, talked by door, one entered Lantern Social Club and the other returned across Jackson Avenue.

7:20 P.M. Driver of 889-QPV (registered to GEORGE SHARKEY), out of Lantern Social Club, looked up and down Jackson Avenue, and returned to Lantern Social Club.

7:46 P.M. Unknown white male from green Chevrolet, New York registration 535-QOA, into Lantern Social Club.

7:50 P.M. Unknown white male (7:46 P.M.) out of Lantern Social Club, drove off in 535-QOA.

8:17 P.M. Driver of 889-QPV out of Lantern Social Club, looked up and down Jackson Avenue, and returned to Lantern Social Club.

8:28 P.M. Unknown white male drove up in Chevrolet, New York registration 795-XNO or 795-XNQ, and entered Lantern Social Club.

8:30 P.M. Unknown white male (8:28 P.M.) out of Lantern Social Club and drove off.

9:40 P.M. Two unknown white males enter Lantern Social Club from silver Pontiac, New York registration 530-WEG.

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Interviewed on 11/18/75 at Queens, New York File # NY 92-3063 -579

by SA [redacted] sln Date dictated 11/21/75

NY 92-3063

10:03 P.M. Driver of 530-WEG out of Lantern Social Club, and made call from pay phone outside of Court Square Diner.

10:05 P.M. White male (10:03 P.M.) returned to Lantern Social Club.

10:38 P.M. Unknown white male entered Lantern Social Club from white over red Cadillac, New York registration [redacted] Unknown white female was in [redacted].

10:49 P.M. Driver of 889-QPV and unknown white male (10:38 P.M.) talk by 889-QPV. Driver of 889-QPV opened door of 889-QPV and reached inside. Both returned to Lantern Social Club, joined by unknown white female (10:38 P.M.)

10:53 P.M. Passenger of 530-WEG out of Lantern Social Club and looked up and down Jackson Avenue.

11:03 P.M. White male (10:53 P.M.) into Lantern Social Club.

11:04 P.M. Driver of 530-WEG to phone outside of Court Square Diner and made phone call.

11:06 P.M. Unknown white male (10:38 P.M.) and unknown white female (10:38 P.M.) out of Lantern Social Club and open trunk of [redacted] Close trunk, then drive off.

11:07 P.M. Unknown male (11:04 P.M.) back into Lantern Social Club.

11:18 P.M. 530-WEG departs with both men.

11:42 P.M. JOE N. GALLO drives up in 957-QZD (driven by JOE N. GALLO), and enters Lantern Social Club.

11:47 P.M. 530-WEG returns with same two men. Both enter Lantern Social Club.

11:56 P.M. Driver of 889-QPV observed on phone in Lantern Social Club. GALLO and men from 530-WEG talking at a table in Lantern Social Club.

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NY 92-3063

12:14 A.M. Two white males from 9:40 P.M. depart in 530-WEG.

1:20 A.M. GALLO out of Lantern Social Club into 957-QZD.

1:28 A.M. GALLO parked on Crescent Street and entered 31-85 Crescent Street.

1:33 A.M. 889-QPV observed heading north on 21st Street, Queens.

1:36 A.M. Driver of 889-QPV into restaurant one door west of 30-15 Broadway, Queens, New York.

2:10 A.M. Driver of 889-QPV out in 889-QPV.

2:22 A.M. 889-QPV observed parked on Vernon Boulevard just north of 34th Avenue.

2:30 A.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/75

The New York Department of Motor Vehicles provided the following information regarding license plate listed below:

[REDACTED]
[REDACTED]
[REDACTED]

Date of Birth [REDACTED]
1971 Oldsmobile, two-door sedan, brown

b6
b7c

Interviewed on 11/20/75 at New York, New York File # NY 92-3063-580

by SA [REDACTED] sln Date dictated 11/21/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/75

The following is a physical surveillance conducted on November 20, 1975, in the vicinity of 3353 Vernon Boulevard, Long Island City, New York:

7:30 P.M. Surveillance initiated. A brown Ford Torino, New York 889-QPV (registered to GEORGE SHARKEY), was observed parked in front of the residence at 3353 Vernon Boulevard.

8:51 P.M. An unknown white male, who usually drives 889-QPV, exited 3353 Vernon Boulevard, entered 889-QPV and drove from the area.

8:53 P.M. 889-QPV was observed double-parked in front of the Ravenswood Social Club, 10-09 34th Avenue, Long Island City, where an unknown white male, 50 to 55 years old, five feet eight to five feet nine inches, balding gray hair, wearing glasses, exited the club and spoke with the driver of 889-QPV.

8:55 P.M. Above unknown white male re-entered club. A second unknown white male, 40 to 43 years old, dark hair, five feet eight to five feet nine inches, 165 pounds, exited club and spoke to driver of 889-QPV and re-entered club.

9:00 P.M. 889-QPV exited area.

9:06 P.M. Driver of 889-QPV exits in front of the Lantern Social Club, 22-48 Jackson Boulevard, Long Island City, where he is greeted by an unknown white male identical to the photographic entry of 12:24 P.M. of log dated November 18, 1975, and who drove [redacted] New York, a late model brown Oldsmobile which is parked immediately in front of the club.

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Interviewed on 11/20/75 at Long Island City, New York File # NY 92-3063 581

by SA [redacted] sln Date dictated 11/21/75

NY 92-3063

9:07 P.M. Above unknown white males enter the Lantern Social Club.

10:37 P.M. Above unknown white male exits social club when driver of [] placed a brown paper bag in a trash can approximately three doors south of the social club.

10:39 P.M. Driver of [] entered auto and exited the area. Driver of 889-QPV drives auto across the street and parks and enters the Court Square Diner.

10:40 P.M. SA [] retrieved above-mentioned brown bag at 10:37 P.M. b6 b7C

10:46 P.M. Driver of 889-QPV exits diner and drives from area.

10:53 P.M. Driver of 889-QPV parks in front of Sam and Jeff Stationery Store, between 30th and 31st Streets on Broadway, Long Island City, where he entered.

10:58 P.M. Driver of 889-QPV exited Sam and Jeff's, entered 889-QPV and exited area.

11:03 P.M. 889-QPV parks in front of 3353 Vernon Boulevard and the driver enters the residence.

12:00 A.M. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/75

The New York Department of Motor Vehicles provided the following information regarding license plates listed below:

[redacted]
[redacted]
Date of Birth [redacted]
[redacted]

1972 Cadillac, two-door sedan, tan

4412-TB

Select Service Corporation

45-16 Vernon Avenue

Long Island City, New York

1974 Checker Taxicab, yellow

[redacted]
[redacted]
Date of Birth [redacted]
[redacted]
[redacted]

1975 Pontiac, two-door sedan, gray

78L634

Metro Hihat Private Car Service, Incorporated

749 Metropolitan Avenue

Brooklyn, New York

1973 Dodge Taxi, yellow

b6
b7c

Interviewed on 11/25/75 at Long Island City, New York File # NY 92-3063-582

by SA [redacted] sln Date dictated 11/27/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Original to EDNY AUSA [redacted] 1/5/87

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/75

The following is a physical surveillance conducted on November 25, 1975, in the vicinity of 22-48 Jackson Boulevard, Long Island City, New York:

1:45 P.M. Surveillance instituted at captioned location.

3:12 P.M. Unknown white male identical with individual previously observed and photographed on November 10, 1975, (12:19 P.M. entry), exits social club and walks to Court Square Diner.

3:34 P.M. Unknown white male of 3:12 P.M. entry leaves diner and re-enters social club.

3:50 P.M. Unknown white male, 55 to 60 years old, gray hair, bald on top, wearing gray sport jacket, five feet eight inches, 165 pounds, driving checker taxicab bearing New York 4412-TB, enters club.

4:10 P.M. Unknown white male of 3:50 P.M. entry, exits social club and enters above-described taxicab and departs area.

4:18 P.M. Unknown Negro male previously observed and photographed on November 18, 1975, (12:41 entry), having goatee, wearing army jacket and black cap, enters social club.

4:22 P.M. Unknown Negro male of 4:18 P.M. entry, exits club.

5:10 P.M. Unknown white male, five feet eight inches, 165 pounds, wearing brown leather coat, enters social club.

5:22 P.M. Unknown white male believed to be GEORGE SHARKEY, previously observed and photographed on November 18, 1975, (12:21 P.M. and 1:26 P.M.

Interviewed on 11/25/75 at Long Island City, New York File # NY 92-3063-583
by SAs [redacted] and [redacted] Date dictated 11/27/75
WPF/sln b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Original to EDNY, AUSA [redacted] 1/5/87

NY 92-3063

entry), driving brown Ford bearing New York 889-QPV (registered to GEORGE SHARKEY), parks car in front of and enters social club with package.

5:56 P.M.

Unknown white male of 5:10 P.M. entry, exits social club. Further described as in his fifties, wearing Russian-type hat, carrying a package.

5:59 P.M.

Unknown white male of 5:56 P.M. enters residence located at 21-39 45th Road.

7:28 P.M.

Black Plymouth bearing New York license 78L-634, with two occupants, stops in front of social club. Passenger, further described as an unknown white male, dark hair (balding), in his thirties, five feet six to five feet eight inches, 170 pounds, medium build, black leather coat, exits vehicle and enters social club. Driver of vehicle, described as 50 to 55 years of age, gray hair, balding, male, white, makes u-turn and waits on west side of Jackson Boulevard, opposite social club.

7:32 P.M.

Unknown white male of 7:28 P.M. entry, exits club and gets in passenger side of above-described vehicle and departs area.

8:03 P.M.

Unknown white male, 60 years old, gray mustache, pipe smoker, six feet one inch, 175 pounds, wearing gray jacket of black fur, gray hat and glasses, and previously observed on November 18, 1975 (6:25 P.M. entry), exits social club and walks to and enters residence at 21-17 45th Avenue.

8:14 P.M.

Unknown white male, identical with 8:03 P.M. entry, returned to and waits outside social club.

NY 92-3063

8:16 P.M.

Unknown white male of 5:22 P.M. entry, believed to be GEORGE SHARKEY, speaks with unknown white male of 8:14 P.M. entry, and gets into brown Ford, 899-QPV, on passenger side. Unknown white male of 8:14 P.M. entry, drives vehicle.

8:49 P.M.

Both unknown white males of 8:16 P.M. entry followed to Yonkers Racetrack where vehicle parked in preferred lot and both unknown subjects exit vehicle and go in Clubhouse entrance.

11:52 P.M.

Both unknown white males of 8:16 P.M. entry arrive at social club driving previously described brown Ford, 889-QPV, and enter social club.

11:56 P.M.

Unknown white male of 8:03 P.M. entry exits social club and walks to Court Square Diner.

12:01 A.M.

Unknown white male of 8:03 P.M. entry accompanied by second unknown white male described as 55 years of age, five feet eight inches, white hair, bald on top, 160 pounds, enter social club from diner.

12:05 A.M.

Both unknown white males of 12:01 P.M. entry observed emptying garbage and sweeping out club. Garbage placed in white plastic bag and laid against wall outside social club.

12:10 A.M.

JOE N. GALLO driving blue Oldsmobile bearing New York 957-QZD, observed parking directly in front of club. Exits vehicle and enters social club.

12:38 A.M.

Two unknown white males driving gold Cadillac bearing New York [redacted] park in front of social club, exit vehicle and enter club. Unknown white male number one: driver of car, light tan leather coat, five feet nine inches, 165 pounds, dark hair, 35 to 40 years of age. Unknown male number two: passenger of car, dark leather coat, dark hair, 60 years of age, 170 to 175 pounds, light pants.

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NY 92-3063

1:40 A.M. Unknown white male of 5:22 P.M. entry believed to be SHARKEY, exits social club and walks to Court Square Diner.

1:53 A.M. Unknown white male of 1:40 A.M. entry, returns to social club.

1:58 A.M. Unknown white male of 1:40 A.M. entry, exits club and walks to diner.

2:03 A.M. Unknown white male of 1:40 A.M. entry exits Court Square Diner and enters social club.

2:13 A.M. Two unknown white males of 12:38 A.M. entry, exit club, enter previously described Cadillac and depart area.

2:18 A.M. Unknown white male of 8:03 P.M. entry, exits social club and walks to and enters residence at 21-17 45th Avenue.

2:28 A.M. Unknown white male further described as in his forties, five feet eight inches, 170 pounds, smartly dressed, dark hair, exits silver Pontiac bearing New York license [redacted] and enters social club.

2:32 A.M. JOE N. GALLO exits social club and enters previously described blue Oldsmobile bearing New York 957-QZD. Unknown white male of 2:28 A.M. entry, exits social club and enters previously described Pontiac bearing New York [redacted]

2:42 A.M. GALLO parks car on north side of 33rd Avenue between Crescent and 23rd Streets, exits car and enters [redacted]

2:46 A.M. GALLO and unknown white male of 2:28 A.M. entry, exit vehicle and enter diner located at 21st Street and Broadway.

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NY 92-3063

2:49 A.M.

SA [] enters diner and obtains further description of unknown white male speaking with GALLO: chunky build, heavy eyebrows, dark full hair, indentation on forehead, smokes, pinky ring left hand (silver), mole below corner of right eye, mole under left eye.

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2:28 A.M.

GALLO and unknown white male described above, exit diner and enter Pontiac bearing []

3:33 A.M.

GALLO and unknown white male talk in car outside and directly in front of GALLO's residence.

4:00 A.M.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 19 1975	INVESTIGATIVE PERIOD 10/14/75-12/9/75
TITLE OF CASE JOSEPH N. GALLO		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY aln
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMxrep of SA , dated 9/17/75.ADMINISTRATIVE

For information of the Bureau, surveillances conducted on JOE N. GALLO, as well as the Lantern Social Club, 2248 Jackson Avenue, Long Island City, NY, regularly frequented by JOE N. GALLO during the period 10/7/75-11/20/75, disclosed the existence of an illegal numbers operation being conducted at the Lantern Social Club,

Observations made during this period reflect one GEORGE SHARKEY is responsible for the illegal numbers operation and has been observed regularly meeting with GALLO, at the social

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7094)
 1 - Strike Force, EDNY
 ④ - New York (92-3063)
 (1 - 92-657 Sub I)
 (1 - 182-2355)

FILE STRIPPED
BY *ag* ON 1/6/76

92-3063-584

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

 SEARCHED
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 FILED

NY 92-3063

club. In addition, SHARKEY has been further observed dropping off numbers work at 2230 First Avenue, which is known to be a numbers bank and which is subject of NY 182-2270, captioned, [REDACTED] ET AL; IGB; (OO: NY)".

SHARKEY has been observed driving a 1972 Ford, two-door sedan, brown in color, bearing NY license 889-QPY and according to NY State Department of Motor Vehicles records, he is described as follows:

Race	White
Sex	Male
DOB	5/7/13
Residence	3353 Vernon Boulevard Long Island City, NY

It should be noted that [REDACTED] was observed frequenting known New York City numbers banks on 10/14/75 and 12/9/75.

As a result, a new 182 case was opened entitled, "JOE N. GALLO; UNSUB, aka [REDACTED]; ILLEGAL GAMBLING OPERATIONS BEING CONDUCTED AT LANTERN SOCIAL CLUB, 2248 JACKSON AVENUE, LONG ISLAND CITY, NY; IGB; OO: NY; NY 182-2355".

For the sake of brevity, surveillances are being synopsisized in this report. Informant information is not being disseminated at this time in the body of this report, as the New York Office is placing this information in the 182 case.

INFORMANTS

Source advised that he has not seen JOE N. GALLO for three years, when he used to hang around in Astoria with [REDACTED]

NY 92-3063

[redacted] JOE GALLO and others in the Astoria area. [redacted]
[redacted] and is presently still
in jail. [redacted] would [redacted] bluish night clubs
for GALLO and others and [redacted]
[redacted] Source stated [redacted]
[redacted] GALLO several times at a social club near Vernon
Boulevard and 44th Avenue. [redacted] at this time, was living
at [redacted] Other areas where GALLO
would hang out was a little restaurant near 34th or 35th
Avenue and also at a King of the Sea Restaurant at Broadway
and Roosevelt on the corner under the el. Source heard
that [redacted]
[redacted] but he is due to be released very shortly.

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On 10/22/75, [redacted] advised that he heard
that CARLO GAMBINO has actually retired as head of his
family, although he is still being consulted on a regular
basis by those running the family. He heard the family is
being run now by PAUL CASTELLANO, JOE N. GALLO and JIMMY
EROM.

On 11/26/75, [redacted] furnished the following
information:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/751

A confidential source viewed several photographs of individuals outside the Lantern Social Club in Long Island City, Queens, New York. Source identified a photograph of a bespectacled Caucasian male, smoking a cigar and attired in a light colored sports jacket and dark slacks as [redacted]

[redacted] (phonetic). Source advised that [redacted] who has been contacting several individuals in an effort to gain employment [redacted] home telephone number is [redacted]

Source identified a second photograph which pictured a balding Caucasian male, casually dressed and carrying a newspaper, as [redacted] Lantern Social Club in Long Island City, Queens. For at least the past [redacted] JOE N. GALLO. [redacted] from the Lantern Social Club and sells money. Source was unaware at this time as to whether or not [redacted] has any arrangements with GALLO regarding his selling money or if GALLO would have any interest in a proposed gambling operation that [redacted] may be part of.

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Source stated that [redacted] is seeking a partner [redacted] in New York City, New York. [redacted] would use [redacted] and [redacted] would work for [redacted] and whoever his new partner would be. In other words, [redacted] separately for his services in [redacted]

Interviewed on 11/26/75 at New York, New York File # NY

by SAS [redacted] and [redacted] MB:hmf Date dictated 12/2/75

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1 - Strike Force, EDNY**Report of: Office: **New York, New York**

Date:

DEC 19 1975b6
b7C

Field Office File #:

92-3063Bureau File #: **92-7094**

Title:

JOSEPH N. GALLO

Character:

ANTI-RACKETEERING

Synopsis:

JOSEPH N. GALLO was observed to have been in the company of **PAUL CASTELLANO**. Furthermore, **CASTELLANO** was observed to have been leaving **CARLO GAMBINO's** home, 2230 Ocean Parkway, Brooklyn, New York. **GALLO** observed frequenting Lantern Social Club, 2248 Jackson Avenue, Long Island City, NY, on 10/14, 10/29, 10/30, 11/18, 11/25 and 12/9/75.

-C-

DETAILS:**At Brooklyn, New York**

On October 14, 1975, from 12:00 noon until 1:14 P.M., a physical surveillance was conducted at 2230 Ocean Parkway, Brooklyn, New York, during which time the following pertinent observations were made:

12:15 P.M.

JOSEPH N. GALLO was observed leaving **GAMBINO's** house, and walked to his vehicle, which was parked on East Fifth Street, just north of Graves End Neck Road. **GALLO's** vehicle was bearing New York license 957-QZD.

12:18 P.M.

PAUL CASTELLANO and **CARLO GAMBINO** exit **GAMBINO's** residence and enter vehicle parked in the driveway of **GAMBINO's** residence, bearing New York license 899-RTS. **GAMBINO** and **CASTELLANO** depart, and at 12:30 P.M., arrive at the Roll and Roaster Restaurant on the corner of East 29th Street and Emmons Avenue, Brooklyn, New York.

NY 92-3063

12:31 P.M. GAMBINO and CASTELLANO enter the restaurant.

12:55 P.M. GAMBINO and CASTELLANO exit the restaurant and return to GAMBINO's residence, where GAMBINO departs the vehicle and CASTELLANO departs therein in his vehicle.

At Queens, New York

JOE H. GALLO was observed at the Lantern Social Club, 2249 Jackson Avenue, Long Island City, New York, on October 14, October 29, October 30, November 18, November 25 and December 9, 1975.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/75

A review of photos of [redacted] taken on November 18, 1975 revealed that he was identical to the unknown white male of the log of December 4, 1975 at 3353 Pirnon Boulevard, Long Island City.

b6
b7cInterviewed on 12/11/75 at New York City, New York File # NY 92-3063-585by SA [redacted] :geg Date dictated 12/11/75

PK
4/1/77

cl

SAC (92-657 SUBM)

3/30/77

SA [REDACTED] #50)

CARLO GAMBINO
AR

On 3/17/77, [REDACTED] Organized
Crime Intelligence Unit, NYPD, advised that during a
recent surveillance conducted by his unit [REDACTED]
[REDACTED] JOSEPH N. GALLO, DOB, [REDACTED] was
observed driving a vehicle bearing NY license [REDACTED]
A check through NYS Department of Motor Vehicle records
reflect this vehicle is registered to [REDACTED]
DOB [REDACTED], on
a 1975 white two door Ford Sedan.

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b7C

Inquiry by the NYPD at New City, NY,
determine that this is the residence of [REDACTED] and
[REDACTED] advised that [REDACTED]
DOB [REDACTED] JOSEPH N. GALLO.

[REDACTED] further advised that during a recent
surveillance conducted by his department the subject
of the surveillance went to an address which was formerly
utilized by JOHN ANGELONE, and based on this it is believed
that ANGELONE has been released from prison.

① - 92-3063
① - 92-3661

RDB:jam
(3)

92-3063-395

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1977	

50

INSTRUCTIONS

1. This form may be submitted legible hand printing.

2. Use separate form for each individual on whom record is requested.

3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.

4. Furnish descriptive data and fingerprint classification only when FBI number not available.

5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.

6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2-4-77

Re JOSEPH N. GALLO
AR

N.Y.
Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name <u>FRANK RADICE</u>		FBI No. <u> </u>	
Aliases <u>"FRANK BUSY CORNERS"</u> <u>"FRANK BRS"</u>		Other No. <u>NYCPD 18# 607268</u>	
Sex <u>M</u>	Race <u>W</u>	Birth Date <u>7-23-24</u>	Birthplace <u> </u>
Height <u> </u>	Weight <u> </u>	Build <u> </u>	Hair <u> </u>
Residence <u>161-23-83 ST QUEENS, NY</u> <u>02 410 BLEEKER ST BKLYN, NY</u>		Complexion <u> </u>	
Fingerprint Classification <u> </u>		Age <u>52</u>	

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens
☒ DESCRIPTIVE DATA SHEET

Identification Division's Reply 2.16.77

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☒ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Scars, marks and tattoos

808-180 F

1 32 W 1M1
1 38 W 1M1 18

Return Reply to:

SAC, NEW YORK
ATTN: SA WM. J. QUINN #54

Send Copies To:

92-3063

INDEXED	FILED
FEB 18 1977	
FBI-NEW YORK	

~~CONFIDENTIAL~~

RANK J. ROGERS
Commissioner

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
IDENTIFICATION & INFORMATION SERVICES
EXECUTIVE PARK TOWER
STUYVESANT PLAZA
ALBANY, NEW YORK 12203

January 7, 1977

7 JAN 1977 20

The response to your inquiry is based on a fingerprint identification and contains all information DCJS is authorized to reveal.

1118987K

(DOB 7-23-24)

K-588
Frank J. Rogers

COMMISSIONER

NO. 1118987K W M 5 8 1924

REPORTS OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD 204 Pct 10	Frank Radice #1607268	4-10-65	Gr. Larc. & 1308 PL	
PD 63 Pct 367	Frank Radice #1607268	10-27-65	986 & 986 B PL	2/17/66 Not Guilty
83rd Pct.	Frank Radice #1607268	10/26/66	986, 986b PL	
83 Pct. 1 of Arrest in NY	Frank Radice B--- Control No 2065385K	1-7-77	PL 190.40 E Fel. Usury (N.C.I.E 2699)	

JAN 20 1977

73136

~~the~~ Description added to FD/25 Index

5'8" - 215 # grey hair

NY 5115 # 118987 K

arrested 1-7-77 USURY

info supplied on FD/25

FRANK RADICE

aka " " 1315 "

" " 13054502111111

no 161-23-83 St Queen

for. Busby corner Fish Mt 407 Knickerbocker Ave
Babylo NY

Date 2-4-77

FRANK RADICE

FRANK BUSY CORNETS - no rec

Address 161-23-83 ST QUEENS, NY	Birth Date 7-23-24	Birthplace	Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
------------------------------------	-----------------------	------------	-----------	--

☒ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☒ Main Criminal (If no Main, list all Criminal References)

[illegible]

SA WM. J. QUINN

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Date **2-4-77**

Allison

Birthplace.

Race

503

Male

☐ Female

☐ Main Criminal Case Files Only

☐ Restrict to Locality of _____

Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☒ Main Criminal (If no Main, list all Criminal References)

Remarks

File & Serial Number

Remarks

66-7927-135p21 12/25

b6

-b7C

5/5

7. ~~Not well~~ ~~understand~~

Squad

Extension

File No.

SA WM. J. QUINN

FILE #	EXTENSION	FILE NO.
#54/LIVITON		92-3063

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

1 - identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

MD6

92-3063-597

SEARCHED	INDEXED
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FEB 18 1977	
FBI-NEW YORK	

282
206

2-16-77 CWH 504

The following FBI record, NUMBER 808 180 F , is furnished ~~FOR OFFICIAL USE ONLY~~.

U. S. GOVERNMENT PRINTING OFFICE : 1963 O-452-081

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-16-77 CMH 504

2
The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

808 180 F

Description and Related Data:

Race: W

Sex: M

Height: 68"

Weight: 210

Hair: blk

Eyes: brn

Date and Place of Birth: 7-27-24 Bklyn NY

Scars and Marks: unk

Address: (in 1966) 418 Bleeker St Ridgewood NY

Occupation: presser

Social Security Number: unk

92-3063-598

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1977	
FBI-NEW YORK	
9/12	

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2-15-77 212 DG

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	[REDACTED]	11-13-64	Rape	indict 2204-64 dismiss
PD NY NY	[REDACTED] [REDACTED] [REDACTED] SID [REDACTED]	11-19-74	PL 215.10 Perjury	

FEB 18 1975

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-15-77 212 DG

2

The following information from FBI record, NUMBER
is furnished ~~FOR OFFICIAL USE ONLY~~.

Description and Related Data:

Race: W

Sex: M

Height: 5-7

Weight: 165

Hair: br

Eyes: br

Date and Place of Birth: Rome Italy

Scars and Marks: unk

Address: (in 1974) (as on prt. 593788)

Occupation: Store Owner

Social Security Number:

b6
b7C

NO. 23451		SURNAME		FIRST	MIDDLE	RES. PCT. 83	NYSIS NO. 1089294N		STANDING NO.		DUPLICATE COPY FOR b6 b7C		
PCT OF ARREST 84		ADDRESS (Include City & State)				PHONE		FINGERPRINTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PHOTOGRAPHED NOT REQ'D <input type="checkbox"/> FUTURE TIME <input checked="" type="checkbox"/> AT <input checked="" type="checkbox"/> K BORO			
DATE AND TIME OF ARREST 11-19-74 0700		DATE OF BIRTH		AGE	SEX M	RACE W	EYES Brn	RANK PO		ARRESTING/ASSIGNED OFFICER			
HEIGHT 5 ft. 7 in.		WEIGHT 165		HAIR Brn	PLACE OF BIRTH (City & State or Country) Rome, Italy		<input type="checkbox"/> ALIEN <input checked="" type="checkbox"/> CITIZEN		TAX REG. NO. 848727		SHIELD NO.		
DRUG USED (Type) N/A		DAILY AMT. N/A		ADDICTION PROGRAM N/A		Social Status S		COMP. OF RECORD N/A		COMPLAINT NO. FOA		PCT. OF OCCURRENCE 84	
OCCUPATION AND WHERE EMPLOYED (Company and Address)								PLACE OF OCCURRENCE 440 Knickerbocker Ave. Bk.					
SOC. SEC. NO.		LICENSES/PERMITS/IDENTIFICATION CARDS (Type and Serial Number) N/A						DATE AND TIME OF OCCURRENCE 11-19-74 0605		TYPE OF PREMISES Store			
SCARS, MARKS, TATTOOS, DEFORMITIES, PECULIARITIES (Record Add'l. Info Under Details) N/A Tattoo right arm								COMPLAINANT'S NAME P S N Y		AGE N/A		AIDED NO. N/A	
UNIQUE OR PARTICULAR M.O. USED N/A				AUTO USED - MAKE, YEAR, PLATE NO. N/A				COMPLAINANT'S ADDRESS N/A		COMPLAINT RES./BUS. PHONE NO. N/A		CIV. CLOTHES N/A	
ALIAS/NICKNAME N/A				EXACT LOCATION OF ARREST 210 Joralemon St. Bk.				TELEPHONE CALL (Name and Number Called)		ADVISED OF CONSTITUTIONAL RIGHTS BY H/O			
CHARGES (Law, Section, Specific Offense, Class) 1. PL 210.15 Perjury 1						ASSOCIATES (Name) 1. N/A		ARREST NO.		B. NO./NYSIS NO.		AMOUNT OF FUNDS N/A	
2.						2.						VOUCHER NO. N/A	
3.						3.						UNCARED FOR DEPENDENT ADULT/CHILDREN N/A	
DETAILS: ARRESTED UNDER SUPREME CT. WARR. DOCKET 3313/74												AIDED NO. N/A	
												ADDRESS VERIFIED BY H/O	
												MOTHER'S MAIDEN NAME (If Under 21) N/A	
												MEMBER OF YOUTH GANG (Name) N/A	
												PRISONER'S MAIDEN NAME N/A	
												WARRANT CHECK (Name) N/A	
												PRISONER SEARCHED BY H/O	
												DAT SERIAL NO. -- RETURN DATE N/A	
												TIME -- DISPOSITION OF PRISONER. 1335 Det.	
PHYSICAL CONDITION <input checked="" type="checkbox"/> APPARENTLY NORMAL						OTHER (Describe) N/A		TREATED AT N/A		TIME OUT -- RETURNED N/A		DOCTOR N/A	
1024563						THE CITY OF NEW YORK POLICE DEPARTMENT		DATE AND TIME RECORDED 11-19-74 1335					

ARREST REPORT -- PD 244-156 (REV. 6/73)

FORWARD TO: FAX UNIT → PHOTO UNIT → IDENTIFICATION SECTION

Date 2 - 4 - 77

Aliases

Address

Birthplace	
------------	--

Race

Sex

Male

☐ Female

<input checked="" type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input checked="" type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

Requested by

SA Wm. J. Quinn

Squad

454/LEVITTOWN

Extension

File No.

92-3063

Searched by

Consolidated by

Reviewed by _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

nd

DATE 01-12-77
TIME 1712
FAX NO 000086
RUN NO 9129

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
ALBANY, NEW YORK 12203

CONFIDENTIAL TO: NYCPD HDS

NAME [REDACTED]

NYCID 1403945

NAMES USED BY SUBJECT: [REDACTED]

SUMMARY OF NY8 CRIMINAL HISTORY INFORMATION

DATE	CHARGES	DISPOSITION
12-03-73	PL E FEL CONSPIRACY -2ND	
12-02-73	PL E FEL CONSPIRACY -2ND PL E FEL CONSPIRACY -2ND	37-07-74 6 MOS 07-09-74 SEE OTHER DISPO
01-12-77	SUP CT WAR IND 1706/76	

CRIMINAL HISTORY

ARREST DATE INFORMATION	ARREST CHARGES	DISPOSITION AND CORRECTIONS DATA
ARR DT/PL 12-03-73 KINGS COUNTY	105.10 PL CLASS E FEL CONSPIRACY -2ND	
CRK DT/PL 12-03-73 KINGS COUNTY	NCIC 7399	
ARR #/AGY 08403742 NYCPD PCT 084		
LRT CON # 05133120		
ARR DT/PL 12-02-73 KINGS COUNTY	105.10 PL CLASS E FEL -ATT CONSPIRACY -2ND	105.10 PL CLASS E FEL CONSPIRACY -2ND
CHK DT/PL 04-19-75 CLARKSTOWN	NCIC 7399	CONVICTED UPON PLEA OF GUILTY SENT 6 MOS
ARR #/AGY UNKNOWN ROCKLAND CO SO	105.10 PL CLASS E FEL -ATT CONSPIRACY -2ND	INST NOT SPECIFIED
CRT CON # 0134043P	NCIC 7399	105.10 PL CLASS E FEL CONSPIRACY -2ND CONVICTED UPON PLEA OF GUILTY
		CO CRT ROCKLAND 07-19-74 CRT/IND 73-1 SENT COVER UNDER PL 1051000
ARR DT/PL 01-12-77 KINGS COUNTY	SUP CT WAR IND 1706/76	
CHK DT/PL 01-12-77 KINGS COUNTY	NCIC	
ARR #/AGY 08401770 NYCPD PCT 084		

(CONT. NEXT PAGE)

DATE: 01-12-87
NAME: [REDACTED]

NYSID 140645N

PAGE 2

< < < < < CRIMINAL HISTORY > > > > >

ARREST DATE INFORMATION	ARREST CHARGES	DISPOSITION AND CORRECTIONS DATA
ART CON 3435187P		
FAX NO K001986		

< < < < < OTHER INFORMATION > > > > >

TYPE	DATE	COMMENTS
JOB APP	OCT 23, 1966	NYS LIQUOR AUTH AGENCY ID NO. 0200000
JOB APP	DEC 1, 1968	NYS LIQUOR AUTH AGENCY ID NO. 0202
SOC SEC	[REDACTED]	FREQ 01
IRTH INFO	JAN 19, 1950	FREQ 04 NYC NEW YORK FREQ 02 BROOKLYN NEW YORK FREQ 01 NEW YORK FREQ 01
NAME AND ADDRESS	OCT 23, 1966 DEC 1, 1968 DEC 3, 1971 DEC 3, 1973 JAN 12, 1977	[REDACTED] HOWARD BEACH NEW YORK HOWARD BEACH NEW YORK HOWARD BEACH ONE NEW YORK NEWBURGH NEW YORK

THE ABOVE RESPONSE TO YOUR INQUIRY IS BASED ON A FINGERPRINT IDENTIFICATION

~~CONFIDENTIAL~~

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DJS
FRANK J. ROGERS, COMMISSIONER

AD 6

NEW YORK STATE CRIMINAL JUSTICE SERVICES
 IDENTIFICATION AND INFORMATION SYSTEM
 EXECUTIVE PARK TOWER
 STUYVESANT PLAZA
 ALBANY, NEW YORK 12203

b6
 b7C

December 3, 1973

This certifies that fingerprints of the following named subject have been compared and the following is a true
 of the records of this system.

K 35083

(1-19-50)

WM 5 11 1930

189

Archibald Murray

COMMISSIONER

5 OF PRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
		pvt recd 10-23-68	emp-Rheingold Breweries Inc. 36 Forrest Street Brooklyn NY	
		pvt recd 1-7-69	emp-Rheingold Breweries Inc. 36 Forrest Street Brooklyn NY	
84 Pct.		12-3-73	PL 105.10 E F conspiracy 2	
84 Pct.		1-14-77	Supreme Court warrant	

AP 6

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2-4-77

Re JOSEPH N. GALLO
AR

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

No.	[Redacted]	FBI No.	[Redacted]
Alias	[Redacted]	Other No.	NYCPD [Redacted]

Sex	M	Race	W	Birth Date		Birthplace		Residence	
Height		Weight		Build		Hair		Eyes	
								Complexion	
								Age	APPROX

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens
☒ DESCRIPTIVE DATA SHEET

384-00321 (x)

18 L 9 U E 18
S 2 U

1725

Identification Division's Reply 2-15-77

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available, however one may be obtained from PD NY NY

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK

ATTN: SA WM-J. QUINN #54

Send Copies To:

92-3063 599

SEARCHED	INDEXED
SERIALIZED	FILED
54 FEB 18 1977	
FBI-NEW YORK	

92-3063-600

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1977	
FBI-NEW YORK	

WAC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535

2-16-77 C'SI 504

The following FBI record, NUMBER **874 381 G**

, is furnished ~~FOR OFFICIAL USE ONLY.~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Frank Radice #B221658	1-21-44	986 PL bookmaking	
PD NY NY	Frank Radice #221658	5-8-69	PL 225.05 Pro gamb PL 225.15 Poss gamb	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-16-77 CWH 524

2

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

874 381 G

Description and Related Data:

Race: W

Sex: M

Height: 62"

Weight: 160

Hair: gray

Eyes: blue

Date and Place of Birth: 11-11-03 NYC

Scars and Marks: unk

Address: (in 1969) 83 Roma Ave Staten Island NY

Occupation: unk

Social Security Number: unk

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 2-4-77

Re JOSEPH N. GALLO
AFA

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name FRANK RADICE

FBI No.

Other No. NYCPD B# 227658

Aliases

Sex M Race W Birth Date 11-11-03 Birthplace

Residence

Height 5'2" Weight 160 Build Grey Eyes BLUE

Complexion Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens
☒ DESCRIPTIVE DATA SHEET

Identification Division's Reply 2/16/77

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK

ATTN: SA WM. J. QUINN #54

Send Copies To:

92-3063-601

SEARCHED INDEXED
SERIALIZED FILED

54 FEB 18 1977

FBI-NEW YORK

PH

WF
92-3063-603

SEARCHED <i>W</i>	INDEXED <i>W</i>
SERIALIZED <i>W</i>	FILED <i>W</i>
APR 11 1977	
FBI-NEW YORK	

me

W

W

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

4-7-77 863 RSH

2 444 809

The following FBI record, NUMBER _____, is furnished ~~FOR OFFICIAL USE ONLY~~.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Jersey City New Jersey	Joseph Gallo #B-7043	January 5, 1933	disorderly person	dismissed
Provost Marshal General Army	Joseph Nicholas Gallo	appli- cant finger- printed August 18, 1941		
Assistant Chief of Staff for Intelligence United States Army	Joseph N. Gallo #8883	appli- cant finger- printed January 12, 1942		
Commandant Third Naval District	Joseph Gallo #NA-68/2924	appli- cant finger- printed May 14, 1942		
Commandant Third Naval District	Joseph N. Gallo #NY3-6/19946	appli- cant finger- printed December 3, 1942		
Services of Supply Army	Joseph Gallo #39-ACM	appli- cant finger- printed December 5, 1942		

FBI-WASH DC	
JAN 1977	
SEARCHED	INDEXED
SERIALIZED	FILED

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

4-7-77 863 RSH

2

2 444 809

The following FBI record, NUMBER _____, is furnished ~~FOR OFFICIAL USE ONLY.~~
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
 WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Wilmington Delaware	Joseph Nicholas Gallo #DU737167	applicant finger- printed September 8, 1944		
Police Department Wilmington Delaware	Joseph Nicholas Gallo #DU816186/67-1	applicant finger- printed May 14, 1945		

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-7-77 863 RSH

1-BU

2 444 809

The following FBI record, NUMBER _____, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Joseph Gallo, Sr. aka Joe Gallo If any info or inq rec notify BFD NY their file #92-3063 Bu file #92-7094 inf rec 12-23-65			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

4-7-77 863 RSH

2 -BU

The following FBI record, NUMBER 2 444 809, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI NY	Record furnished Atty in Chg Bklyn Strike Force Bklyn NY 4-7-77 as identical with subject of their inquiry.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] (#50)

SUBJECT: JOE N. GALLO aka;
AR
(OO: NY)

DATE:

The following information was obtained from subject's file and is assembled as the latest information concerning subject's activities:

Residence	(1975) - 31-85 Crescent Street Long Island City (vicinity of Broadway and Crescent)	
Automobile Driven	(1975) - Blue four-door, late model Oldsmobile, bearing NY license 957-QZD, registered to ANDREW BILLON, 62-60 99th Street, Rego Park, Queens	b6 b7c
Hangouts	Gable Inn 30-18 Broadway Long Island City (intersection of 31st Street and Broadway) Lantern Social Club 22-48 Jackson Avenue Long Island City (21st Street and Jackson Avenue) Roma Restaurant Broadway and 46th Street Long Island City Ravenswood Social Club 10-09 34th Avenue Long Island City	

1-92-257 Sub m

1- Supv #50

SEB:dam

(3)

do #50

92-3063-605

SEARCHED	INDEXED
SERIALIZED	FILED
60 APR 4 1977	
K	



NY 92-3063

Luncheonette located at the
intersection of Broadway and
Crescent Street
"Coffee Shop"
25-15 Broadway
Long Island City
Upstairs of Bar, located at
intersection of 27th Street and
Ditmars Avenue, Long Island City
(in 1975, location of evening
card game)

Confidential source advised in July and November of
1976, subject frequented [redacted] Social Club, 34th
Avenue and 11th Street, Astoria. Additionally, subject frequents
candy store at Crescent Street and Broadway. In February, 1977,
[redacted] advised subject frequents Rizzo's Bar and Restaurant
in Astoria and they use this location as a base of operation.

Source Information

[redacted] (QUINN)
[redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC N.Y. 92-3063

DATE: 3-10-77

FROM : SA WM. J. QUINN #54

SUBJECT: JOSEPH N. GALLO, AKA;
AR

Attached are documents relating to the above
below four individuals. According to [redacted]
the first three individuals listed below are closely
associated with the subject. The fourth individual,
FRANK RADICE dob 11-11-03 FBI # 874381G is not
known by the above informant and may not be connected
with [redacted] below or with the subject.
Photos of all four will be routed to this file.

1. FRANK RADICE dob 7-27-24 FBI # 808180F
NYCPD BH 607268

2

[redacted] dob [redacted] NYSIS [redacted]

3

[redacted] dob [redacted] [redacted]

4

FRANK RADICE dob 11-11-03 FBI # 874381G

INDEX about 4
names, dob,
and [redacted]

① NYO Section



5010-110

92-3063-606

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1977	
FBI-NEW YORK	
NDG	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) -C-

DATE:

9/13/77

FROM :

SA

#50

SUBJECT:

Joe N. Gallo, aka
AK

On 9/13/77, [redacted] Manhattan South - Narcotics unit, advised that his office is considering subpoenaing/captured subject before a Manhattan Grand Jury. In addition, he advised that Gallo is believed to be associated with the following:

b6
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① L & L Garment Delivery Service
34-15 38th ST.
Long Island City

② Stanley Garment Truck Corp.
237 W. 32nd ST., NYC

③ [redacted] DOB [redacted]
[redacted]
[redacted]

92-3063

92-3063-609
[initials]



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, New York (92-3063)

DATE: 2/3/78

FROM: SAC, New Haven (92-1328)

SUBJECT: Joseph W. Gallo

AR
(Title)☐ RUC☒ File Destruction ProgramEnclosed are 2 items.

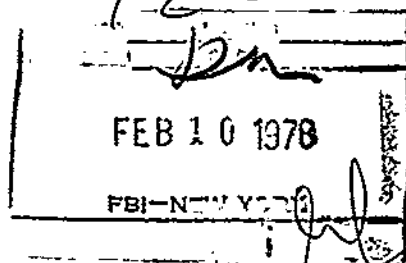
These items are forwarded your office since:

b6
b7c☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

FD 302 det. 1/21/74 w/1
" " 12/6/72 w/1FD 3025
filed per pay
614+615-

92-3063-616



Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FEDERAL BUREAU OF INVESTIGATION

Date 6/3/65

[redacted] was interviewed [redacted]
[redacted] at which time he was
informed by SA [redacted] that he did not have to
make any statement or answer any questions and that
anything he says can be used against him in a court of
law. SA [redacted] also informed [redacted] of his right
to talk to a lawyer, or anyone else, prior to making
any statement.

[redacted] advised that he resides at [redacted]
[redacted], and is the [redacted]
[redacted]
[redacted] advised that he does not possess a Federal
wagering tax stamp as he is presently not engaged in
gambling. He advised that he was formerly engaged in
gambling activities, however, he does not care to discuss
these activities.

[redacted] stated that he does not know of
an individual named JOE GALLO and that he definitely was
never approached by a person named GALLO regarding any
kind of shakedown. He stated that in the event he was
approached by such an individual, he would not submit
to any demands, however, he would not notify the local
police, but would handle it in his own manner. [redacted]
[redacted] would not relate the manner in which he would
handle such a situation.

[redacted] stated that he is not engaged in
any gambling activities at the present time and that he
definitely does not have any out-of-state contacts
regarding any gambling activities.

b6
b7c92-3053-619

On 5/26/65 at Baltimore, Maryland File # BA 92-509 - 77
by SA [redacted] fy:frg Date dictated 6/1/65

FEDERAL BUREAU OF INVESTIGATION

Date 6/9/65

[redacted] was contacted by SA [redacted] and SA J. STANLEY ROTZ at which time he was interviewed in the presence of his daughter. At the time of [redacted] interview he was confined to bed due to illness. The interview began at 10:47 A.M., at which time [redacted] was informed that any time he finds himself tiring that he should make it known and the interviewing agents would conclude the interview. He indicated he would do so. [redacted] was also informed that the purpose of this interview was to determine whether or not he, [redacted], is acquainted with one JOE GALLO and if so, what the nature of the association is. [redacted] advised that he is not familiar with JOE GALLO and has never been contacted by this person regarding any of his, [redacted], activities. A photograph of JOE GALLO was shown to [redacted] and after viewing this photograph, he advised that he has never seen this individual before. [redacted] advised that he has never been approached regarding any demands upon him or any of his businesses and that if this were the case, he would tell the FBI about it. [redacted] also stated that he is acquainted with HITTY WILDSTEIN and FRANK CORBI, however, he does not know of these individuals to be connected with a person named JOE GALLO and he has never been contacted by HITTY WILDSTEIN or FRANK CORBI regarding any demands on his businesses.

b6
b7c

The interview was concluded at 10:59 A.M.

92-3063-620

On 6/8/65 at Baltimore, Maryland File # BA 92-509-79
by SA J. STANLEY ROTZ *SR*
SA [redacted] *frg 93* Date dictated 6/9/65

FEDERAL BUREAU OF INVESTIGATION

December 30, 1965

Date

* *

FRANK CORBI was contacted at 12 North Gay Street, the location of a night club, which is presently being remodeled. Mr. CORBI was informed by SA [] that he does not have to make a statement and that any statement he should make could be used against him in a court of law. He was also informed that he has the right to consult with an attorney or anyone else prior to making any statement.

Mr. CORBI advised that he is in the process of remodeling a night club located at 12 North Gay Street and that he intends to call this night club the Club Frolic. He advised that he is acquainted with JOE GALLO, an individual from New York City and that he met GALLO at the race track. He stated that GALLO ate at his restaurant, which was previously located on Baltimore Street, on several occasions, and that he and GALLO became friends.

Mr. CORBI related that, thereafter, whenever GALLO would come to Baltimore, he would accompany GALLO to the race track for a sociable day. Mr. CORBI related that his association with GALLO was nothing other than that of a social nature and that GALLO never divulged his background or business in New York City. CORBI also stated that HITTY WILDSTEIN, a friend, also accompanied them to the track on occasions, however, to his knowledge, WILDSTEIN did not know GALLO prior to GALLO's presence at the track.

b6
b7c

Mr. CORBI was specifically asked whether or not he has ever received any money from any individuals on the behalf of GALLO, to which he, CORBI, denied. He stated that he does not know of GALLO's activities and, therefore, does not care to discuss another person with the FBI. Mr. CORBI advised that he is aware of the fact that the FBI has been asking questions of other people about him, CORBI, and that he does not appreciate this one bit. He stated that if the FBI wishes to know anything about himself, CORBI, he would be willing to relate this information, however, he does not care to discuss another person with the FBI.

- 2* -

On 12/20/65 at Baltimore, Maryland File # BA 92-509-101
by SA [] :el Date dictated 12/22/65

SAC, NEW YORK (92-3063)

2/28/67

SAC, BALTIMORE (92-509)

JOSEPH GALLO
AR

New York is referred to report of SA J. STANLEY ROTZ, dated 1/18/67, in case entitled, "FRANK FIDELE CORBI, AR", New York file 92-1051.

Enclosed for New York are ten copies of IRF setting forth interview with [redacted] New York requested not to interview GALLO concerning this matter for the protection of [redacted]

b6
b7C
b7D

2 - New York
2 - Baltimore
(1 - 92-509)
(1 - 92-403)(P)

ASH:cm
(4)

92-3063-622

Searched _____
Serialized jm
Indexed _____
Filed jm

92-509-115

Memorandum

TO : SAC, New York (92-3063) DATE: 2/23/78

FROM : SAC, BALTIMORE

SUBJECT:

(SEE ATTACHED)
(Title)☐ RUC☒ File Destruction ProgramEnclosed are 3 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

(3) 302's

Enc. (3)

92-3063-623

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1978	
FBI-NEW YORK	

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

UNITED STATES GOVERNMENT

Memorandum

Cl

TO : SAC, NEW ROCKELLE (183-269)

DATE: 8/22/79

FROM : SA [REDACTED] (NR-3)

SUBJECT: THE WESTCHESTER PREMIER THEATER;
Rico
OO:NR

attached is FD-302 reflecting service
of Federal Grand jury subpoena on [REDACTED]
[REDACTED] [REDACTED]

b3
b6
b7C

- 1- NR-183-269 (WPT; Rico) (NR-3)
- 1- NR-92-9282 (GAMBINO LCN) (NR-3)
- 1 BQ-92-9282 (GAMBINO LCN) (BQ-3)
- 1 NY-92-9282 (GAMBINO LCN) (M-7)
- ① NY-92-3063 (JOSEPH N. GALLO (M-7))

2,3

M7

92 3063-630
92-9282

INDEXED
FILED

JUG 23 1970

[REDACTED] Ret
[REDACTED] CSF



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/79

On Thursday, August 23, 1979, at approximately 2:45 PM, SAS [redacted] and [redacted], located [redacted], in the vicinity of the luncheonette located at the intersection of Broadway and Crescent Street, 25-15 Broadway, Astoria, Queens. SAS [redacted] and [redacted] immediately identified themselves as Special Agents of the FBI and served [redacted] with a United States District Court, Southern District of New York, Grand Jury Subpoena commanding his appearance in Manhattan, New York, on the [redacted]

[redacted] This subpoena commands that [redacted] bring with him all original documents of whatever kind relating to the [redacted], including particularly, but not [redacted]

[redacted] was advised if he had any problems concerning the above mentioned subpoena, he or his attorney should contact Assistant United States Attorney [redacted] Southern District of New York, telephone number (212) 791-1997.

[redacted] advised that in the event that the Agents wished to contact him at some future date, they could contact him care of telephone number [redacted], which he advised is the telephone located at [redacted] at the intersection of [redacted]. He advised that he could normally be reached at that number, however, he advised that [redacted] is closed on Sundays.

b3
b6
b7C

The following is descriptive and background data:

Name:	[redacted]
DOB:	[redacted]
Height:	5'8"
Weight:	150-160 pounds
Build:	Slender
Hair:	Wavy, white, full head of hair.
Complexion:	Fair
Eyes:	Brown, wears reading eyeglasses sometimes.

Interviewed on 8/23/79 at Queens, New York File # NR 183-269

SAS [redacted] and [redacted]
by [redacted] JFK/ds

Date dictated 8/23/79

BS0066 2601902

RT MM NY

DE BS

R 17143Z SEP 79

FM BOSTON (183-NEW) (PUC)

TO MIAMI ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

ATTENTION SA [REDACTED] (FT. LAUDERDALE RA), SA [REDACTED]

(MANHATTAN PRA)

De South *o Kellatt*
[REDACTED], AKA [REDACTED], RICO, (ED: NM).

ON SEPTEMBER 15, 1979, [REDACTED] HALLANDALE,
FLORIDA POLICE DEPARTMENT, TELEPHONE NUMBER: 305-921-3530,
ADVISED SA [REDACTED] AS FOLLOWS:

[REDACTED] WAS SHOT BY THREE SHOTGUN BLASTS AT 6:30 A.M.
ON SEPTEMBER 14, 1979 IN HALLANDALE, FLORIDA. [REDACTED]

[REDACTED] (PHONETIC), ADVISED [REDACTED]
THAT THERE WAS AN OUTSTANDING "HIT CONTRACT" ISSUED BY NEW YORK
CITY ORGANIZED CRIME FIGURES ON [REDACTED] ACCORDING TO

[REDACTED] APPROXIMATELY A YEAR AND A HALF AGO, [REDACTED] PUNCHED
GENOVESE LA COSA NOSTRA (LCN) MEMBER [REDACTED] IN A NEW YORK CITY

92-3063-631

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1979	
[REDACTED]	

PAGE TWO BS 123-NEW UNCLAS

HOODLUM BAR KNOWN AS THE "ALLEY CAT". AFTER THIS INCIDENT A "CONTRACT" WAS ISSUED FOR [REDACTED] BELIEVES THAT THE SHOTS AT [REDACTED] WERE FIRED BY [REDACTED] AKA [REDACTED] AND [REDACTED] (PHONETIC). [REDACTED] ADVISED [REDACTED] AND [REDACTED] THAT SA [REDACTED] HAD PREVIOUSLY ADVISED [REDACTED] AND HERSELF OF THIS "CONTRACT" AND THAT [REDACTED] HAD GONE TO (FNU) [REDACTED] (TRUE NAME [REDACTED]), A GAMBINO LCN MEMBER FROM MULBERRY STREET, NEW YORK CITY, IN AN EFFORT TO "STRAIGHTEN OUT" THE INCIDENT.

b6
b7c

[REDACTED] WHEN FOUND BY AUTHORITIES, HAD TWO GRAMS OF COCAINE ON HIS PERSON AND MAY BE CHARGED BY HALLANDALE AUTHORITIES FOR ITS POSSESSION. [REDACTED] IS EXPECTED TO LIVE BUT MAY LOSE AN EYE AS A RESULT OF THE SHOOTING.

[REDACTED] FURTHER ADVISED THAT [REDACTED] APPARENTLY ASSOCIATED IN FLORIDA WITH ANTHONY ACCETURO, AKA TUMAC, SAM DECAVALCANTE, AKA SAM THE PLUMBER, [REDACTED] (PHONETIC) ORIGINALLY FROM BOSTON, MASS., AREA AND [REDACTED] [REDACTED], WHILE IN FLORIDA, WAS REPORTEDLY CONNECTED WITH SMALL WORLD ENTERPRISES IN HALLANDALE AND ALL AMERICAN MEATS.

92-3063-63) p.2

PAGE THREE BS 183-NEW UNCLAS

[] IS PRESENTLY LIVING AT THE HOME OF []
[] IS FRIENDLY WITH HIS DAUGHTER AND
IS FEARFUL OF A "CONTRACT" [].

APPROXIMATELY A YEAR AND A HALF AGO, SA [] RECEIVED
INFORMATION FROM A MEMBER SOURCE IN NEW YORK CITY THAT
[] HAD PUNCHED AN LCN MEMBER IN GENOVESE CAPO JOE N.
GALLO'S CREW AND THAT A "CONTRACT" HAD BEEN ISSUED. IT SHOULD
BE NOTED THAT TOMMY BRUNO IS IN GALLO'S REGIME. SA []
AND SA [] OF THE NEW YORK OFFICE, THEREAFTER,
MET WITH [] AND [] AND ADVISED
THEM OF THIS "CONTRACT". AT THIS TIME, [] CLAIMED
HE WAS NOT INVOLVED IN ANY SUCH INCIDENTS. HOWEVER, HE
EXPRESSED HIS APPRECIATION FOR THE INFORMATION AND ALSO SENT
HIS THANKS IN A CHRISTMAS CARD. [] WAS INTERVIEWED BY
SA [] ON A NUMBER OF OCCASIONS AND WAS VERY COOPERATIVE
CONCERNING HER KNOWLEDGE OF LCN ACTIVITY IN AFTER HOURS CLUBS
IN NEW YORK CITY. SHE PERSONALLY KNEW A NUMBER OF NEW YORK
CITY LCN FIGURES AND REPORTEDLY DATED [], A LUCHESE
LCN MEMBER.

b6
b7c

PAGE FOUR BS 183-NEW UNCLAS

[] AND [] ALSO CONTACTED SA []
APPROXIMATELY A YEAR AGO TELEPHONICALLY FROM FLORIDA WHEN
[] BECAME A SUSPECT IN A FLORIDA BURGLARY INVESTIGATION.

IT IS FELT THAT [] COULD BE AN EXCELLENT SOURCE
OF INFORMATION ON LCN ACTIVITIES IN FLORIDA AND []
[] MAY BE IN A POSITION TO TESTIFY CONCERNING CRIMINAL
ACTIVITY AT THIS TIME. IT SHOULD BE NOTED THAT []
IS CURRENTLY DENYING ANY CRIMINAL ACTIVITY TO HALLANDALE POLICE
DEPARTMENT OFFICIALS.

BT

b6
b7c

FBI/DOJ

[redacted] 6/58 [redacted]

Tel [redacted] 3/59 - 66 p. 10

[redacted] 6/58 [redacted]

[redacted]

[redacted] 6/71 87-63950-12*

[redacted] 6/71 87-63950-6*

[redacted] 88-982

s 634 p 193 rpt 5/17/52

[redacted] 5/74 [redacted]

[redacted] 100-26603-1A57 p. 194

[redacted] 100-26603
subfile C25 s. 6 p. 6

[redacted] 3/77 91-17204*
OO: NK

[redacted] 3/77 [redacted]

q/e

b6
b7C

24

TO: OFFICE SERVICES MANAGER

Date

9/18/79

Subject

Social Security Account #

Alias

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

91-40452

8/65

91-69082

8/68

92-3063-612 R2

12/77

+ full search
+ no mid names

Requested by

Squad

Extension

File No.

Searched by

9/18/79
M.C. (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (92-3063)

FROM : SUPV. [] (BQ-5)

SUBJECT: Joseph N. Gallo
AR (A)

DATE: 1/24/80

Captioned subject is a prominent member of the GAMBINO LCN Family. In order to determine his current criminal activities and to update pertinent background information, it is recommended that an AR investigation be initiated. If, during the course of this investigation, substantive violations are discovered, a separate case will be opened under the appropriate character.

b6
b7C

done

Reassign to SA []

SP-1
OPEN (REOPEN) []
ORIGIN []
SUPV. []
CASE []
DATE []
SEC []

auto rec.

O & A

JBM:crf



92-3063-634

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1980	
FBI - BQ	

D Q NF
JOE N. GALLO
NY 92-

On February 22, 1980, [redacted] provided the following information to SA [redacted]:

Source advised that Belmondos Restaurant, located on First Avenue at 58th Street, has become a hang out for GAMBINO LCN members. Source advised that recently while at the restaurant he had observed JOE GALLO, JOE ARMONE and TOMMY A., a made member of the GAMBINO Family, hanging around the bar inside the premises.

b6
b7C
b7D



BQ-5

92-3063-635

SEARCHED	INDEXED
SERIALIZED	FILED
APR 04 1989	
FBI - NEW YORK	



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10007

In Reply, Please Refer to
File No.

NY 32

March 6, 1980

SA [redacted] (BQ-5)
NY 92-3063

Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished
the criminal record of: (last name followed by given name
and middle).

Name: GALLO, JOE N.

Also Known As:

Address: 31-85 Crescent Avenue
Long Island City, New York

Race: Caucasian
Sex: Male
Date of Birth: 1/8/12, 68
Birthplace:
Height: 5'8"
Weight: 150-160
Hair: Grey
Eyes:
Scars, Tattoos, or marks:
Social Security #:
Arrest number or previous arrest:

Photograph desired: Yes

Very truly yours,

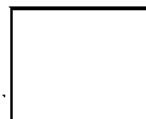
NO CRIMINAL RECORD
I. [redacted] GIVEN
I. [redacted] I.C.P.D.
Searched

NEIL J. WELCH
Assistant Director in Charge

NO RECORD BETA
[redacted] #256

92-3063-636
M [redacted]

1980



Ar

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
AR

DATE: MAY 2 1980

On 4/18/80, investigation at 31-85 Crescent Street, Long Island City, NY, disclosed the following:

b6
b7C

[REDACTED]

[REDACTED]

Apartment 602

J. GALLO

[REDACTED]

[REDACTED]

AK:pm1
(1)

92-3063-637

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1980	
FBI - BQ	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

5/22

TO : SAC (183-New)

DATE: 5/19/80

FROM : SUPV. [REDACTED] (BQ-5)

b6
b7C

SUBJECT: JOSEPH N. GALLO
RICO (A)

JOSEPH N. GALLO is the Consigliere of the GAMBINO LCN family. He is very active in family matters as evidenced by his frequent contacts with other LCN figures in the city. In the past year he has often been observed at the Ravenite Social Club, meeting with GAMBINO underboss NEIL DELLACROCE. Recently he also has been seen at the Our Friends Social Club conferring with JOHN GOTTI and ANGELO RUGGIERO.

GALLO presently resides at 31-85 Crescent Street, Long Island City, New York. His hangouts include a social club at 34th Avenue and 11th Street, a luncheonette at 25-15 Broadway, and Rizzo's Italian Village, 31-02 21st Street, Astoria, New York.

In order to determine the extent of GALLO's illegal activities, it is recommended that a RICO (A) investigation be initiated.

Recommended 92-3063 be closed on this communication.

92-3063-638

OSM
CLOSE ON THIS

4 5 6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1980	
FBI - BO	



JBM:dc

① 92-3063

NY 92-3063 (JOSEPH GALLO; AR)

On October 2, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]:

[redacted] is not partners with JOE N. GALLO in his [redacted] New York. [redacted] is independent, however, does some business with the Genovese Family at Belmonte's in Brooklyn.

b6
b7C
b7D

JOE GALLO is partners with [redacted]
[redacted]

GALLO also has a club at 48th Avenue and 43rd Street, Queens, New York. All his games are poker and continental. He hangs out at Broadway and Crescent, ~~New York City~~, Long Island City, New York.

Closed

92-3063-639

SEARCHED	INDEXED
SERIALIZED <i>DM</i>	FILED <i>DM</i>
SEP 19 1980	
FBI - NEW YORK	

Q

NY 92-3063 (JOE N. GALLO)

On September 29, 1980 and October 1, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]:

Source advised that JOE N. GALLO resides on Crescent Street between Broadway and 31st Street, Long Island City, New York. Source stated that GALLO resides in the "Pennsylvania" building. Source advised that GALLO frequents the luncheonette daily located on Crescent Street and Broadway.

b6
b7C
b7D

Source advised that GALLO also frequents [redacted]

[redacted]
Long Island City, New York, on Friday evenings. Source stated that GALLO is present during the Friday evening card games.

Source advised that GALLO is still holding court at the Saravan Diner, 146-01 Northern Boulevard, Flushing, New York, at 2:00 p.m. daily.

closed

92-3063-640

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>m</i>
NOV 5 1980	
FBI - NEW YORK	

120

NY 92-3063
(JOE N. GALLO)

On November 10, 1980, [redacted] provided the following information to Special Agent [redacted]:

Source advised that JOE N. GALLO, Consigliere GAMBINO LCN Family, [redacted] at the luncheonette located on Broadway and Crescent Streets, Long Island City, New York. Source stated that GALLO can be found at the luncheonette every Saturday morning.

b6
b7C
b7D

92-3063-641

11/14/80 closed

[Handwritten signature]

NY 92-3063
(JOE N. GALLO)

On November 19, 1980, [redacted] provided the following information to Special Agent [redacted]:

Source advised that [redacted] is presently conducting [redacted] over telephone number [redacted]. Source stated that [redacted] continues to be in partnership with JOE N. GALLO.

b6
b7C
b7D

Source advised that unknown bookies from [redacted]
[redacted]
[redacted]

92-3063-642

mt

SEARCHED
SERIAL D
DEC 8 1980
FBI - NEW YORK

10/10

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 2
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

NY-43

DATE:

11/13/74

PHYSICAL SURVEILLANCE LOGSUBJECT: Joseph M. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. _____ 2. _____
 3. _____ 4. _____
 5. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
9:45am	6:00 PM						

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

92-3063 Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 15 1974	
NEW YORK	

ON 11/13/74 the following observations were made in the vicinity of 31-85 Crescent St, ~~Queens~~ Queens, N.Y.:

Time	Observation
9:45 AM	Surveillance Instituted
3:05 PM	Joe M. Gallo is observed walking south on Crescent street, the west side of the street and then entering the building at 31-83 Crescent St.
3:22 PM	Gallo Gallo exits above building and walks up to luncheonette at south east corner of Broadway and Crescent. He enters luncheonette.
3:35 PM	Gallo observed on above street corner is talking to W/M, 6'0", 180 pounds, mustache, dark hair, wearing green and white ski cap and green coat.
3:38 PM	W/M walks west on and south side of Broadway and out of view.
3:39 PM	W/M returns with a

W/F, 5'4", 125 pounds, dark
hair, ³⁵ Gallo kisses this W/F
and the three of them talk
for about a minute

3:40pm W/F leaves Gallo and W/M and
enters a store front about
3 ~~blocks~~ ^{store fronts} south of luncheonette.

3:41pm W/F returns to corner
joining Gallo and W/M.

3:42pm Gallo walks to entrance of
luncheonette and returns
with a W/M, 60, 5'8", 175,
who is wearing a hat.
Gallo introduces him to W/M
and W/F and then W/M
with hat goes into luncheonette

3:44pm W/F and W/M leave Gallo
who returns to luncheonette

3:53pm Gallo leaves luncheonette
and walks back to 31-85
Crescent where he enters

5:13pm Gallo exits 31-85 and
goes into luncheonette.

5:20pm Gallo exits luncheonette
goes around corner into
store front that the W/F
from 3:40 PM had previously entered

5:30 pm Gallo is observed inside
the store front which
is a beauty salon. An
MF is cutting his hair

5:52 PM Gallo leaves beauty
salon and goes into
luncheonette

b6
b7C

5:55 PM Gallo leaves luncheonette
and enters 31-85 Crescent

6:00 PM Surveillance terminated
[redacted] Special

Agent, FBI, N.Y., N.Y., 11/14/79.

NY-43

DATE: 11/13/74

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO CODE #:

STRAY:

AGENTS ON DUTY

1. 2.
3. 4.
5. 6.

TEAM SHIFT 6⁰-2⁰ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (✓)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
6 ³⁰ _P	12 ⁰⁰ _M						

b6
b7C

TOTAL TIME ON SUBJ: 5 HRS. 30 MIN. TOTAL TIME OBSERVED: 0 HRS. MIN.

INCIDENTAL SURVEILLANCE (s)

1. 2.
3. 4.
5. 6.

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: NY 92-3063

92-3063 Sub B

SEARCHED.....	INDEXED.....
SERIALIZED <u>18</u>	FILED <u>18</u>
53 NOV 15 1974	
FBI - NEW YORK	

LOG OF 11/13/74 SURVEILLANCE OF
JOSEPH N. GALLO, L.I. CITY, N.Y. 92-3063

Time

ACTIVITY

6³⁰
P

SURVEILLANCE INSTITUTED @ CRESCENT + BROADWAY,
QUEENS

12⁰⁰
M

SURVEILLANCE DISCONTINUED - NO PERTINENT

OBSERVATIONS.

SPECIAL AGENT, FBI, N.Y., N.Y. 11/13/74

b6
b7c

11/12/74

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|--------------------------------|--------------------------------|
| 1. <u> </u> | 2. <u> </u> |
| 3. <u> </u> | 4. <u> </u> |
| 5. <u> </u> | 6. <u> </u> |

TEAM _____ SHIFT 6^P-2^A (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
<u>6³⁰_P</u>	<u>6⁵¹_P</u>						
<u>7¹⁰_P</u>	<u>12⁰⁰_M</u>						

b6
b7C

TOTAL TIME ON SUBJ: 5 HRS. 30 MIN. TOTAL TIME OBSERVED: 2 HRS. 2 MIN.

INCIDENTAL SURVEILLANCE (3)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: NY 92- 3063

92-3063 Sub B

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 15 1974	
FBI - NEW YORK	

LOG OF 11/12/74 SURVEILLANCE OF
JOSEPH N. GALLO, L.I. CITY, N.Y. - 92-3063

TIME

ACTIVITY

6³⁰_P

SURVEILLANCE ASSUMED FROM SA [REDACTED]

[REDACTED] @ JACKSON AVE + 46TH RD, QUEENS.

6⁴⁵_P

JOSEPH N. GALLO OBSERVED EXITING STORE @ JACKSON

+ 46TH, WALKS TO DARK COLOURED FORD TORINO PARKED

AT CURB. GALLO OBSERVED WEARING GREY SUIT, TAN

RAINCOAT, NO HAT.

6⁴⁶_P

GALLO WALKS BACK INTO STORE.

6⁴⁸_P

GALLO AND W/M (40, GREYING HAIR, 5'11", 195 LB) EXIT

STORE AND ENTER TORINO. TORINO OBSERVED HEADING

EAST ON JACKSON, TURNING LEFT AT 45TH.

6⁵¹_P

TORINO LOST IN TRAFFIC.

7¹⁰_P

SURVEILLANCE RESUMED AT BROADWAY + CRESCENT,

QUEENS.

12⁰⁰_M

SURVEILLANCE DISCONTINUED - SUBJECT NOT

OBSERVED AFTER 6⁵¹_P.

[REDACTED]
[REDACTED]
SPECIAL AGENT, FBI, NEW YORK, N.Y.

11/12/74

SPECIAL AGENT FBI, New York, N.Y. 11/12/74

NY-43

NOV 11/12/74

PHYSICAL SURVEILLANCE LOG

SUBJECT:

CODE #:

STRAY:

AGENTS ON DUTY

- | | |
|--|----------|
| 1. | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT _____ (SEE ADA PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
12:15pm	6:00pm						

b3
b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063 Sub B

SEARCHED _____	INDEXED _____
SERIALIZED <u>18</u>	FILED <u>18</u>
NOV 15 1974	
FBI - NEW YORK	

Original to Emy/AWA 1/4/87

On 11/12/74, a physical surveillance was conducted on

The following observations were made:

12:15 pm Surveillance instituted

4:09 pm

4:10 pm

was served a subpoena to testify before
a federal grand jury on

4:16 pm

enters Candy store on corner of Crescent & Broadway.

4:50 pm

meets unknown male driver of brown Ford N.Y. license

889 QPV

4:59 pm

& U/M arrive at Lantern Social Club located at
Jackson Ave & 46th St.

5:01 pm

& U/M exit club & walk across street to a diner. [redacted] does
not go inside.

5:08 pm

returns alone to club.

5:13 pm

& U/M in white jacket, dark hair, 40's talk in front of
club

5:28 pm

& U/M return to club.

6:00 pm Surveillance discontinued

SA, FBI 11/12/74

b3
b6
b7C

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1.	<div style="border: 1px solid black; width: 350px; height: 80px;"></div>	2.	_____
3.		4.	_____
5.		6.	_____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1.	_____	2.	_____
3.	_____	4.	_____
5.	_____	6.	_____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY (✓)
INDEXING NEEDED ()CASE AGENT: FILE #: NY 97-3063

92-3063 SUB

SEARCHED	INDEXED
SERIALIZED	FILED
53 NOV 13 1974	
FBI - NEW YORK	

November 10, 1974
Queens, N.Y.

Surveillance Log:

- 10:15 am = Surveillance instituted area 31-85
Crescent St. - Queens
- 11:00 am = No activity
- 12:41 pm = Subject observed on foot at
Crescent and Broadway.
- 12:51 pm = Subject enters "Coffee Shop" - 25-15
Broadway.
- 12:54 pm = Subject exits "Coffee Shop" and returns
to Broadway and Crescent.
- 1:00 pm = Subject observed standing in front of
31-85 Crescent St. apartment building
- 1:06 pm = Subject leaves area driving vehicle
with N.Y. license plates 957 QZD
- 1:24 pm = Subject pulls car into parking area
for Hilton Motel, 135 46 Ave., at
140th Street.
- 1:56 pm = Black ~~sedan~~^{sedan} Cadillac bearing N.Y.
license VWY 430 driven by female
stops in front of parking lot ⁷⁸⁹ in
front of Hilton Motel
- 1:59 pm = Subject exits area of Hilton parking
lot and enters Cadillac with female
and proceed to Belt Parkway West

3:06 pm = Subject leaves N.J. Turnpike at
Exit 11 and takes Garden State
Parkway southbound.

3:40 pm = Subject leaves Garden State Parkway
at Exit 98 (Belmar)

3:51 pm = Subject enters parking lot of
Kings Grant Inn, Route 70 West,
N.J.

4:10 pm = Subject and female greet a lone
male driving late model car with
N.J. license [redacted]

4:18 pm = Subject and female reenter car and
follow vehicle with N.J. license [redacted]
out of lot and continue west
on Route 70

4:19 pm = Surveillance terminated

b6
b7c

[redacted]
FBI, NY, NJ

[redacted]
SA, FBI, N.Y., N.J.

NY-43

DATE 11/11/74

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO CODE #:

STRAY:

AGENTS ON DUTY

1. 2.
3. 4.
5. 6.

TEAM SHIFT 6P-2A (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (✓)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
6 ⁰⁰ P	2 ⁰⁰ A						

b6
b7C

TOTAL TIME ON SUBJ: 8 HRS. MIN. TOTAL TIME OBSERVED: 0 HRS. MIN.

INCIDENTAL SURVEILLANCE (s)

1. 2.
3. 4.
5. 6.

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: NY 92-3063

92-3063 Sub B

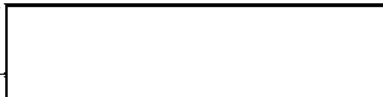
SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 15 1974	
FBI—NEW YORK	

Log of 11/11/74 Surveillance of
Joseph N. Bollo, L.I. City, NY (Residence)
92-3063

Time	Activity
6 ⁰⁰ P	Surveillance instituted @ Crescent + Broadway, Queens, NY.
2 ⁰⁰ Am (11/12)	Surveillance discontinued - subject not observed.



Special Agent FBI, New
York, N.Y., 11/11/74



Special Agent FBI, New
York, N.Y., 11/11/74



Special Agent FBI, New
York, N.Y., 11/11/74

b6
b7c

LOG OF 11/10/74 SURVEILLANCE OF
JOSEPH M. GALLO, L.I. CITY, N.Y. 92-3063

TIME	ACTIVITY
6:00 P.	SURVEILLANCE INSTITUTED @ CRESCENT + BROADWAY, QUEENS
2:00 AM	SURVEILLANCE DISC. - SUBJECT NOT OBSERVED.

[REDACTED]
[REDACTED] SPECIAL AGENT, FBI, NEW YORK, N.Y. 11/10/74

[REDACTED] SPECIAL AGENT, FBI, NEW YORK, N.Y. 11/10/74

b6
b7C

[REDACTED]
[REDACTED] SPECIAL AGENT, FBI, NEW YORK, N.Y. 11/10/74

0.

Joseph N. Gallo

STRAY:

2. _____

4. _____

6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: HRS. MIN. TOTAL TIME OBSERVED: HRS. MIN.

INCIDENTAL SURVEILLANCE. (S)

1. _____ 2. _____

3. _____

4. _____

5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: #53

FILE #: 92-3063 Sub B.

RECORDED INDEXED

SERIALIZED FILED

OCT 1 1964

FBI - NEW YORK

Fusion - Joseph N. Gallo - 92-3063 10/1/73

8²⁵ PM Joseph N. Gallo observed at 21st and
Queensboro Bridge driving black Cadillac
with N.Y. registration VWT 438

8³³ PM Gallo enters Grand Central Parkway at
31st - eastbound

8⁴⁴ PM Gallo leaves G.C. Parkway and enters
Whitestone Expressway Eastbound to Belt Pkwy

8⁵² PM Gallo exits Belt Pkwy at Bell Blvd

8⁵⁸ PM Gallo enters underground garage at
Towers at Waters Edge Apartment B-15
215th St Bayside.

9¹⁵ PM Gallo's Cadillac observed parked in
space # 230 at Towers at Waters Edge
garage.

9²⁰ Surveillance discontinued.

b6
b7C

SA FBI NY

10/1/73

NY-43

DATE:

8/31/73

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLS CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. John D. Lince 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED

CASE AGENT: _____

FILE #: 92-3063 Sub A

92-3063 SUB B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1973	
FBI-NEW YORK	

197

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 3/14/73

5:20 PM Surveillance instituted

6:35 PM White female, believed to be [redacted]

[redacted] aka [redacted], observed to
leave subject apartment on second floor,
proceed to end of hallway and almost im-
mediately return, after depositing bag in
incinerator room. b6
b7C

10:35 PM [redacted] observed leaving subject
apartment and proceed to Starwell.

11:15 PM [redacted] observed to return to
subject apartment via Starwell.

12:15 AM Surveillance discontinued

John J. Joyce
S.A., F.B.I., New York

Technical Surveillance at 1815-215 Street Bayside,
Queens, Apt. 1M, 3/15/73 - 3/16/73

4⁰⁰ PM - Surveillance instituted

7⁵⁸ PM [redacted] observed entering
subject apartment

11⁰⁵ PM White female, possibly [redacted] of
[redacted] observed to enter subject apartment
after a short wait.

12²⁰ AM Above female observed leaving subject
apartment and enter stairwell

b6
b7c

1⁰⁰ AM No activity noted

2 AM No activity noted

3 AM No activity noted

4 AM No activity noted

8 AM No activity noted - surveillance
discontinued.

Stephen J. Joyce,
FBI, New York

Technical Surveillance at 1815 - 215 Street,
Bayside, Queens, Apt 1D1, 3/19/73

4⁰⁰ PM Surveillance instituted

12⁰⁰ Mid No activity noted, Surveillance
discontinued

Phu J. Joyce
Sgt, F.B.I., New York

Technical Surveillance at 1815-215 Street,
Bayview, Queens, Apt 1M, 3/20/73

4 PM Surveillance instituted

b6

b7C

10²⁵ PM



observed entering subject

apartment from stairwell.

12¹⁵ AM Surveillance discontinued

John J. Joyce
SA, F.B.I., New York

Technical Surveillance at 1515-2150 Street,
Bayside Queens, Apt 101, 3/21/73

4 PM Surveillance instituted

8:25 PM White female, possibly [redacted] of
[redacted] observed entering subject apartment
from stairwell.

b6
b7C

9:59 PM Above female observed leaving subject
apartment via stairwell.

10:58 PM [redacted] observed leaving subject
apartment and entering stairwell.

12 Mid Surveillance discontinued.

John J. Joyce
SA, F.B.I., New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 3/22/73

4⁰⁰ PM Surveillance instituted

7⁴⁶ PM [redacted] observed to leave subject
apartment and enter stairwell

9⁵⁵ PM [redacted] observed to enter
subject apartment from stairwell.

12 Mid Surveillance discontinued

John J. Joyce
SA, FBI, New York

b6
b7c

Technical surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 3/23/74

4 PM Surveillance instituted

12 Mid No activity noted, surveillance
discontinued.

John J. Joyce
SA, T.O.I., New York

Technical Surveillance at 1815-215 St-uet,
Bayside, Queens, Apt 1M, 2/26/73

4 PM Surveillance instituted

7³⁵ PM white female, possibly [redacted] observed to approach subject apartment from stairwell, wait a short time and then return to stairwell.

10⁰² PM [redacted] observed to enter subject apartment from the elevator rather than the stairwell (recorded)

10⁰⁵ PM [redacted] observed to leave subject apartment and enter stairwell. b6
b7C

10¹⁰ PM [redacted] observed to re-enter subject apartment from the stairwell.

10⁴⁰ PM White female (supra) observed to gain entrance to subject apartment.

11⁴⁰ PM Both of above females observed to leave subject apartment and enter stairwell.

12 Mid Supr. Discontinued. John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 3/27/73

4 PM Surveillance instituted.

12 Mid No activity noted, Surveillance
discontinued.

John J. Joyce
SAC, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 3/25/73

4 PM Surveillance instituted

10 PM White female, possibly [redacted]

[redacted] appeared to approach
subject apartment and is admitted.

12 PM. No activity noted, surveillance
discontinued.

John J. Jager
SA, FBI, New York

b6
b7c

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M 9/29/73

4 PM Surveillance instituted

10 30 PM [redacted] observed entering
subject apartment from stairwell.

11 05 PM White female, possibly [redacted] b6
[redacted] observed entering subject b7C
apartment.

12 Mid Surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 3/30/73

4 PM Surveillance instituted

10 PM [redacted] observed to enter
subject apartment from elevator.

10²² PM White female, possibly [redacted]
[redacted] observed to approach subject
apartment and be admitted.

12 Mid Surveillance discontinued.

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 4/2/73

4 PM Surveillance instituted

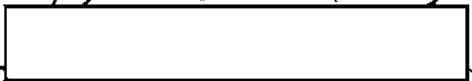
9:21 PM



observed to enter

subject apartment from Stairwell.

10:10 PM



observed leaving

b6

b7C

subject apartment and entering Stairwell.

10:14 PM



observed to

re-enter subject apartment from
Stairwell

12 Mid Surveillance has continued

John J. Joyce

SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 4/3/73
4 PM Surveillance instituted

11³² PM [redacted] observed leaving subject
apartment and proceeding toward elevator
and stairwell at other end of the hall. b6
b7C

12 Mid No further activity noted, surveillance
discontinued.

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1515-215 Street,
Bayside, Queens, Apt 1M, 4/4/73

4 PM Surveillance instituted

9⁰⁹ PM White female, possibly [redacted]

[redacted] observed to approach subject apartment
and be admitted.

b6

b7C

10⁵⁸ PM Above individual observed to leave subject
apartment and proceed to stairwell opposite
apartment

12 Mid Surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815 - 215 Street,
Bayside, Queens, Sept 11, 4/5/73
4 PM Surveillance instituted

11:06 PM



observed entering

subject's apartment via nearby stairwell.

12 Mid No activity observed - surveillance
discontinued.

John J. Joyce
SA, F.B.I., New York

b6
b7C

Technical Surveillance at 1615-215 Street
Bayside, Queens, Apt. 1M. 4-6-73

4 P.M. Surveillance instituted.

10³⁵ AM White female, possibly [redacted] from

[redacted], observed to approach Subject

b6
b7c

apartment and to be admitted

12²⁰ AM No activity observed, surveillance
discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1115-215 Street,
Bayside, Queens, Apt 111, 4-19-73
4 PM Surveillance instituted

10 31 PM [redacted] observed entering Subject
apartment, having approached from the
elevators (Taped)

b6
b7C

10 5 PM [redacted], observed approaching
subject apartment and was admitted.

12 Mid Surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Jayside, Queens, Apt 1M, 4-18-73
4 PM Surveillance instituted

11¹⁵ PM [redacted] observed to approach b6

Subject apartment not admitted (Taped) b7C

11⁵⁶ PM [redacted] accompanied by Joseph

Gallo observed entering Subject apartment,
having approached it from the elevator (Taped)

12 mid Surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street
Bayside, Queens, Apt 1M, 4-17-73
4 PM Surveillance instituted

9⁵⁵ PM [redacted] observed to approach
subject apartment and be admitted.

10³⁰ PM [redacted] observed leaving subject
apartment and enter nearby stairwell.

b6
b7c

11⁴³ PM [redacted] dressed for the outdoors,
observed leaving subject apartment and
proceeding to the other end of the hall. After
dropping a bag in the incinerator room, she
then proceeded to the front lobby (Recorded)

12²⁵ [redacted] accompanied by Joseph Gallo,
observed entering subject apartment from
other end of the hall

12³⁰ Surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815 - 215 Street
Bayside, Queens, Apt 1M, 4/9/73.

4 PM Surveillance instituted

b6
b7C

11¹⁵ PM [redacted] observed approaching
and entering subject apartment.

12 Mid. No activity observed - surveillance
discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt. 111, 4/10/73

4 PM Surveillance instituted

10 P.M. [redacted] observed leaving subject
apartment and entered nearby stairwell,
wearing outdoor clothing. (Recorded)

10⁴⁰ PM [redacted] observed to approach
subject apartment and ring bell - she
was not admitted and left via nearby
stairwell. (Recorded)

10⁵⁷ PM [redacted] accompanied by Joseph
N. Gallo observed approaching subject
apartment from other end of the hall;
apartment door opened with a key by
[redacted] and both entered. (Recorded) b6
b7C

10⁵⁶ PM [redacted] observed to leave sub-
ject apartment and enter nearby stairwell.

11 PM [redacted] accompanied by aforementioned
[redacted] returned to apartment via
nearby stairwell and entered [redacted]

carrying a cup and saucer with her

12 Mid Surveillance discontinued

Phu J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 101, 4/11/73
4 PM Surveillance instituted

9⁵⁵ PM [redacted] observed to
approach subject apartment and ring bell -
is admitted.

10¹² PM [redacted] observed to leave subject
apartment and enter nearby Stairwell. b6
b7C

10⁵⁶ PM [redacted] observed leaving subject
apartment dressed for the outdoors and en-
tering nearby Stairwell. Returns almost im-
mediately and re-enters apartment, leaving
door ajar. Once again leaves apartment
and enters nearby Stairwell (Recorded)

11¹⁵ PM [redacted] observed to approach and
enter subject apartment from nearby Stairwell.

12 Mid Surveillance discontinued

John J. Joyce
SA, F.B.I., New York

Technical Surveillance at 1815-215 Street
Bayside, Queens, Apt 1M, 4-12-73

4 PM Surveillance instituted - subject left no garage.

7³⁵ PM [redacted] observed leaving subject apartment,
descended for outdoors - entered nearby stairwell.

7⁴⁰ PM [redacted] observed standing in front
of entrance to 1815-215 Street apartment
house as though waiting for someone.

7⁵⁵ PM [redacted] observed entering late model
Cadillac, N.J. Plate [redacted] which had
pulled up in front of No. 1815. Car pro-
ceeded around circle and out toward 215 St.
and Bell Boulevard and was driven by b6
b7c
Joseph V. Gallo.

9⁴⁰ PM [redacted] and Joseph Gallo observed
approaching & entering subject apartment from
other end of hall. (Recorded)

9⁴⁴ PM [redacted] observed to leave apartment
& enter nearby stairwell.

9⁴⁷ PM [redacted] observed returning to apartment
from nearby stairwell.

10²⁵ PM [redacted] observed to approach
subject apartment, ring bell and be admitted.

11¹⁰ PM Unidentified white male and female

Physical & Technical Surveillance, 4/12/73 (cont.)
observed to approach subject apartment
and be admitted (Recorded but picture
lost in the process)

12-Mid Surveillance Discontinued

John J. Gager
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 111, 4-27-73.

4 PM Surveillance instituted

12 Mid No activity - surveillance discontinued.

John J. Jones
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Jayside, Queens, Apt 117, 4-20-73.

6 PM Surveillance instituted

8²⁰ PM



observed leaving subject

apartment dressed for the outdoors (taped)

1²² AM



observed returning to

subject apartment alone, via elevator (taped)

2 AM

Surveillance discontinued

b6
b7C

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 St. Ave,
Bayside, Queens Apt 1M, 5-1-73
6 PM Surveillance instituted
2 AM Surveillance discontinued; no activity.

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 101, 5-2-73

6 PM Surveillance instituted

2 AM No activity - surveillance discontinued

John J. Joyce
SAs, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 1M, 5-3-73.
4PM Surveillance Instituted.

12 Mid No activity; surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street
Jayside, Queens, Sept 17, 5-7-73

6 PM Surveillance instituted

2 AM No activity in surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 Street,
Bayside, Queens, Apt 111, 5-8-73

6 PM Surveillance instituted

2 AM No activity - surveillance discontinued

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1615-215 St-rect,
Bayside, Queens, Apt 1M, 5-9-73
6 PM Surveillance instituted.

2 AM No activity — surveillance discontinued.

John J. Joyce
SA, FBI, New York

Technical Surveillance at 1815-215 St-rect,
Bayside, Queens, Apt 111, 5-10-73

4 PM Surveillance instituted

12 Mid No activity; surveillance discontinued

John J. Joyce
Attn, FBI, New York

Ow: 8/14/73

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 8-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED ☒ SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

528 B
92-3063

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 15 1973	
FBI-NEW YORK	

Surveillance of Joseph N. Gallo, 3185 Crescent St., Astoria, N.Y. on 8/14/73.

10:30 A.M. Surveillance begun.

10:35 A.M. Car belonging to subject's girlfriend, [redacted] a 1972 black Cadillac, bearing N.J. license [redacted] observed parked in front of Andreas II Coiffure on Bell Blvd. near 38th. [redacted] observed in above Coiffure.

11:55 AMU [redacted] enters car, proceeds East on Bell Blvd. and parks car on Bell Blvd. near 41st Ave. leaves car.

12:10 PM [redacted] enters car, proceeds West on Bell Blvd. to Towers at The Water's Edge Apartments, 1815 215th St. Bayside and parks car in space # 230 of underground garage of Apartments.

b6
b7C

2:00 PM Surveillance in area terminated.

2:25 PM Surveillance begun in area of Broadway and Crescent St., Astoria. Joseph Gallo observed on corner of Broadway and Crescent St. in front of luncheonette talking to W/M, 30's, approx. 5'9", 210 lbs.

3:00 PM Gallo enters above mentioned luncheonette, sits at table and talks with other white Males.

3:05 PM Surveillance terminated.

SA [redacted] FBI, N.Y. 8/14/73

SA FBI N.Y., N.Y. 8/14/73

NY-43

DATE: 8/13/73

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM: _____ SHIFT 8-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063 *B*

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 14 1973 FBI-NEW YORK	

Physical Surveillance of JOSEPH N. GALLO, 3185 Crescent
St, Astoria, Queens, N.Y. 8/13/73

10:30 AM Surveillance instituted

10:30 AM Subj auto Black Cadillac NT [] observed parked
on Crescent St & 31st drive

11:25 AM Two unknown W/M's arrive in Dark Blue Continental
NY license [] enter 3185 Crescent St

11:50 AM Above W/M's and another U/M exit 3185 Crescent St
enter Blue Continental [] leave area

12:30 pm Subj Joe Gallo Wth exits 3185 Crescent St with wife
Joe enters luncheonette & wife walks west on B'way

1:11 pm Joe leaves luncheonette & enters auto parked on Crescent St b6
b7C

1:23 pm Joe arrives at Centaur restaurant 342 E 46th St ^{NYC} 1st &
second ave. & meets with U/M blue suit age 60's, 180 lbs, glasses
5'9" white hair balding & U/M age 35-40 dark hair gold shirt

1:28 pm [] exits Centaur & enters Blk Cadillac with Joe
& they leave area

1:42 pm Joe & [] arrive at Columbia Civic Club 1st Ave & 12th St NYC.
Joe enters club carrying white envelope in hand & []
takes auto & leaves area

1:45 pm The following auto license tags were parked in vicinity of Columbia
Civic Club: [] NY 7939 AR; [] (Brown Buick)
& [] (Bm Pont. w/ Olds)

3:00 pm Surveillance Terminated

SA FBI 8/13/73
SA FBI 8/13/73

The Dept. of Motor Vehicles, State of New Jersey indicated that N.J. license VYY-636 is registered to the following:

AAA Rent-a-Car

1561 Morris Ave.

Union, N.J.

1972 Lincoln Continental, black

The Dept. of Motor Vehicles, State of New York, Albany, N.Y. indicated the registration of the following plates:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

DOB: [REDACTED] Expires: 4/74

1970 Ford Brown

7939 A.R.

Milk Drivers Union Local 584

265 W. 14th St.

N.Y., N.Y.

Expires: 12/73

1972 Buick Brown

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DOB:

[REDACTED]

Expires: 3/73

1969 Buick

b6

b7C

[REDACTED]

Not entered in computer as of 8/14/73

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED (☐)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063 Sub B

92-3063-Sub B
SEARCHED
SERIALIZED
INDEXED
FILED
APR 1 1973
FBI - NEW YORK
[Signature]

Surveillance by Joseph N. Gallo 3/29/73.
3⁵⁰ Gallo observed standing in front of
Candy store on the corner of Crescent St and
Broadway. He was talking with a
white male. 5' 7" medium Build.
long brown hair.

4²⁰ Gallo and unknown subject walk to front
John's meat market on Broadway. They
are joined by another unknown white
male in a red shirt. Gallo was
observed heading several blocks to
the west where they left Gallo and
proceeded up Broadway.

4³⁵ Gallo leaves first unknown male and
returns to the candy store and makes
a phone call. at this point Gallo
appears to be checking himself for
finger prints. Surveillance was
discontinued.

b6
b7c

[redacted], SA FBI NY
[redacted] SA FBI, 3/29/73

NY-43

3/25/73

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Ballo CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|----------------------|----------|
| 1. <u>[Redacted]</u> | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT 6-2 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: [Redacted]

FILE #: 92-3063 Sub B 92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - New York	

Chicago *1-104* *1/5/87*

Surveillance by Joseph N. Gallo 3/25/73

6:00 AM Surveillance initiated at subject's residence.

3185 Crescent St Astoria Queens.

6:40 AM Gallo emerges from residence and walks on Crescent St to Broadway then to 21st. Gallo stands momentarily in front of the Bel Air Diner then crosses to the northwest corner of Broadway & 21st standing in front of Pizzos Italian Restaurant.

7:00 AM Gallo crosses to the southwest corner and signals to a car stopped on Broadway at the traffic light. The car turns left and Gallo enters. The car is a new white open

pink Olds Toronado NY Reg [redacted] driven by a white-haired male about 65. The car proceeds up 21st to Vassar Blvd then toward the BQE at I 278 across the Verrazano Bridge to State Island.

7:30 AM Car arrives at the parking lot of the Country Club near Dylan Blvd & Clover Road Staten Island. Gallo leaves the car

and enters a Buick Cadillac bearing temporary permit reg. 1818 008 also in the vehicle are James Facella aka Jimmy Brown

and Cook Barber.

7:35 AM Callee drives north on Chow Road

Surveillance discontinued due to traffic

3/25/73

SA FBI NY

b6
b7c

NY-43

DATE 10/3/72

PHYSICAL SURVEILLANCE LOG

SUBJECT Joseph P. Gello

CODE # _____

STRAY _____

AGENTS ON DUTY

1. J.S. Torro

2.

5. _____

3. _____

4. _____

6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

b6
b7C

START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY
INDEXING NEEDED

CASE AGENT:

FILE # 92-3063

92-3063-B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 10 1972	
FBI-NEW YORK	

Physical Surveillance of Joseph
N. Gallo 10/3/72. Vicinity of Crescent
Street and Broadway, Queens.

4:00 P.M. Surveillance instituted

7:41 P.M. Gallo observed departing his
apartment house at 31-85 Crescent
Street. He walked to the luncheonette
at the southeast corner of Broadway
and Crescent Street and entered. He
made some type of purchase and then
entered the phone booth and appeared
to make a call.

7:46 P.M. Gallo left the luncheonette and
stood on the corner, where he was met
by an unknown white male, 5'8"
heavy build, glasses, receding black hair.
They shook hands and were conversing for
about ten minutes when they were
joined by two other white males.

8:40 P.M. Gallo leaves the group and reenters
the luncheonette where he enters the
phone booth where he appeared to make
a telephone call.

8:48 P.M. subject left the luncheonette and
walked west on Broadway.

9:48 P.M. Spot check of the Karl Hoppel,

Westbury Manor, Jericho Turnpike
and Lincen Wood Road, Westbury
New York failed to locate the
subject or his vehicle.

1030pm Spot check of the area in the
vicinity of Crescent & Broadway, Queens
failed to locate the subject or his
Car. b6 b7C

11⁰⁰ PM Surveillance discontinued
BA [redacted] FBI New York
October 3, 1972.

NY 43

(DATE :

PHYSICAL SURVEILLANCE LOG

SUBJECT

CODE 4

STRAY

ACQUISITION

DUTY

2.

4.

6.

TEAM

SHIRF

(SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START

END

STARP

END

START

END

b6
b7C

TOTAL TIME ON SUBJ: HRS. MIN. TOTAL TIME OBSERVED: HRS. MIN.

INCIDENTAL SURVEILLANCE (S)

2

11

6

CHANNELIZATION MERIO

PREPARED: ()

NOT NECESSARY

INDEXING NEEDED

CASE AGENT:

FILE # 92-3063

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 10 1972
FBI-NEW YORK

Physical Surveillance of Joe K. Gallo

10/3/72

Vicinity Crescent Street & Broadway, Queens.

4:00 PM Surveillance instituted

7:41 PM Subject observed leaving his apartment house at 31-85 Crescent Street. He proceeded to the southeast corner of Broadway & Crescent and entered the luncheonette there and made a purchase. He then entered a phone booth & appeared to make a phone call.

7:46 PM Subject left the luncheonette and stood on the corner. He was greeted shortly by a ^{white} male unsuit, about 5'8" heavy build, glasses & receding black hair; they shook hands and were engaged in conversation for about 10 minutes before being joined by two other white males.

8:40 PM Subject left this group and re-entered the luncheonette and appeared to make another phone call.

8:42 PM Subject left the luncheonette and began walking west on Broadway. When he reached the Bel Air Diner parking lot, he cut through the

Physical Surveillance of Joe & Gello 10/7/72 (cont.)
 lot to 21 Street and continued to walk
 slowly in a northerly direction.

8:50 PM Subject entered a white/blue
 Mercury Cougar, N.Y. Plate #
 which had been proceeding north on
 21 Street and stopped at the
 SE corner of 21 Street and 31 Road.
 Subject paused long enough to remove his
 suit jacket and hang it up inside the
 car. The car was driven by an
 unknown white female, age about
 30, whose hair appeared to be blonde and
 well groomed. The car was last seen
 heading north on 21 Street. b6
b7C

9:45 PM A spot check of the Karl Hoppel
 Westbury Manor, Jerico Turnpike
 and Shuman Woods Road Westbury
 N.Y. failed to locate the afore-
 mentioned vehicle.

10:30 PM A spot check of the area in
 the vicinity of Cresent & Broadway,
 Queens failed to locate the subjects or the
 aforementioned vehicle.

11:00 PM Surveillance discontinued

John J. Gayer S.D., F.B.I.

NY-43

DATE: 10/3/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO

CODE #:

STRAY:

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
9:45	4:30						

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1.

2.

3.

4.

5.

6.

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #:

NY 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1972	
FBI - NEW YORK	

Physical Surveillance of JOSEPH N. GARLO, AT
1845 215 Street, Bayside, New York on 10/3/72.

9⁴⁵ Surveillance initiated

12⁴⁵ GARLO leaves apartment in black Cadillac

New Jersey license [redacted]

1⁴⁵ GARLO arrives at Crescent Street and Broadway
Astoria, New York, parks vehicle on Broadway
and stands outside luncheonette located at
intersection. b6 b7C

1⁴⁵ Leaves area of luncheonette in vehicle and
circles block parking vehicle in front of
his residence on Crescent Street and Astoria residence.

4³⁰ Surveillance discontinued.



SA, FBI, NY 10/3/72

SA, FBI, NY, 10/3/72

NY-43

DATE.

9/29/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Galle

CODE #

STRAY



ON DUTY

2.

John J. Gayer

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE TECHNOLOGY (ADP)

START	END	START	END	START	END	b6 b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1972	
FBI-NEW YORK	

The following observations were made by SA [redacted]

[redacted] during a surveillance of Joseph N. Gallo, on 9/29/72.

4:02 PM Surveillance instituted, a check of subject's residence 3185 Crescent Street, Astoria and other known hangouts failed to reflect the subject or his car.

6:05 PM Vehicle, sometimes driven by Gallo, observed parked on 252nd Street between 81st and 82nd Avenues, Bellmore, Queens. Vehicle described as 1972 black Cadillac, New Jersey license [redacted]

6:28 PM [redacted] departs from 252nd Street and enters vehicle mentioned above. [redacted] drives north on 252nd Street, West of on 81st Avenue, south on Cross Island Parkway and exits at Bell Blvd., south on Bell Blvd to 18th Ave. East on 18th Ave.

6:40 PM [redacted] parks in front of far right apartment building of the Towers at the Water's Edge apartment group and enters.

7:00 PM [redacted] departs with a white female age 40-45, 5'6"-7", 140-150 pounds, [redacted]

drives west on 18th Avenue, south on
Bell Blvd and west on 32nd Avenue.
7:10 pm [redacted] parks at intersection of 32nd
Avenue and Jordan Street.

7:13 pm [redacted] and unknown white female
enter Waiside Bingo Hall located
at intersection of 32nd Avenue and Jordan
Street.

b6
b7c

7:30 Surveillance Terminated

8:45 [redacted] FBI New York

Sept. 29, 1972.

John J. Joyce, S.D. FBI, 9/29/72

NY-43

DATE: 9/29/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO

CODE #:

STRAY:

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
10 ⁰⁰ h.	6 ⁰⁰ h.						

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1.

2.

3.

4.

5.

6.

CHANNELIZATION MEMO PREPARED: (✓)
NOT NECESSARY (✓)
INDEXING NEEDED (✓)

CASE AGENT:

FILE #:

NY 92-3063

92-3063 Sub 3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1972	
FBI-NEW YORK	

Physical surveillance at the Towers at the
Waters Edge, 18TH AVENUE and 215TH STREET,
Bayside, Queens, New York on 9/29/72.

10⁵² White, female known as [redacted] leaves
building in Black Creek, New Jersey across
[redacted]

b6
b7C

10⁵⁶ Arrives at Chemical Port and Trust Company
at San Harbor Shopping Center on 18TH AVENUE
Bell Boulevard.

11⁰² Leaves bank.

11⁰⁴ Arrives at Clearers in Shopping Center which is
east of bank she left.

11⁰⁷ Leaves clearers.

11¹³ Arrives at Off-Track Betting office on Bell
Boulevard at approximately 42ND AVENUE.

11¹⁷ Leaves OTB.

11³⁸ Arrives at Belmont Race Track, pays for
clubhouse and goes to 2ND floor via
escalator. Vehicle parked in preferred parking
area, \$1.25 extra, red field.

12¹⁵ Goes to previous days workout near Section
C, 2ND floor clubhouse.

12²⁵ She talks to two white males. First is 5'4", 160,
red jacket, balding; second is 5'7" grey jacket,
beige pants, grey hair, open-necked white shirt.

12³⁰ p. She goes to ladies room, 2nd floor clubhouse.

1¹⁵ p. She went to 3rd floor area of grandstands.

1²⁰ p. She returned to 2nd floor clubhouse and went to dining room and sat with white male, bald, heavy set, large waxy nose, 5'4" grey checkered sports jacket, blue pants, cigar smoker.

12⁴⁵ p. White male, 35, 5'11" 185, dark-bushy hair, large pointed nose, jutting chin, thin lips, apparently Italian descent, wire glasses, athletic-looking joined the [] party in the 2nd floor dining room and sat by the window, left rear side of room. b6 b7C

1²⁷ p. [] leaves and places bet on unknown selection in first race. - #2 window.

1³⁰ p. 5⁰⁰ p. [] played every race but selections were unknown because it would necessitate getting on a line at a window and then not placing bet. This method would attract undue attention and jeopardize surveillance. All bets by [] were made at #2 or #2 EXACTA windows.

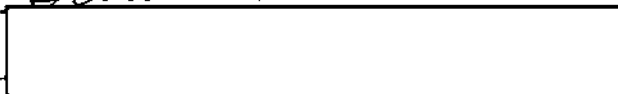
5⁰⁵ p. [] left Belmont.

5¹⁰ p. She arrived at 81-36 25th Street, Queens, New York and entered premises.

5²⁰ p. Blue Cadillac arrived at house bearing New York license [] Occupant not observed.

b6
b7c

6⁰⁰ *Swallow discontinued.*



SA FBI, NY 9/29/72

NY-43

DATE.

9/29/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joe N. Gallo

CODE #

STRAY

AGENTS ON DUTY

1.



2.

3.

4.

5.

6.

TEAM

SHIFT

10-6

(SEE ADM PAGE RE SIGNIFICANT DATA.

CHECK ()

SYNOPSIS:

SUBJECT OBSERVED ()

SUBJECT NOT OBSERVED (X)

SURVEILLANCE CHRONOLOGY (ADP)

b6
b7C

START	END	START	END	START	END

TOTAL TIME ON SUBJ: ___ HRS. ___ MIN. TOTAL TIME OBSERVED: ___ HRS. ___ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3063

92-3063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1972	
FBI-NEW YORK	

[Signature]

Physical surveillance at Belmont Race Track,
Elmont, N.Y. on 9/29/72.

1⁰⁰_P Surveillance instituted

1²⁵_P White female, known as [redacted] and
who resides at [redacted] Queens
observed sitting at a table near the window of
the dining room in the second floor club house
at Belmont Race Track with 2 white males,
one described as approx 6' tall, mid 30's,
approx 180 lbs., dark-curlly hair, large
nose, wearing wire rimmed glasses and a
gray suit, the other w/m described as heavy build,
redding gray hair, large nose, approx 5'4" tall,
165 lbs. wearing a gray sport coat, blue pants
and later identified as [redacted] a long-time
horse player.

b6
b7c

1²⁷_P [redacted] leaves dining room alone and places
a bet in the 1st race at the \$2 window.

1³⁰_P - 5⁰⁰_P [redacted] bets every race from the 1st
to the 9th race, always sitting at the \$2 or
\$2 exacta window, but it was impractical
to determine of exact amounts or selections.

6⁰⁰_P Surveillance terminated.

[redacted] SA, FBI, 9/29/72

NY 43

(DATE: 9-26-72)

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joe & Gallo

CODE #

STRAY

AGENTS ON DUTY

1. [Redacted]

3. *John V. Joyce*

2.

4.

6.

TEAM SHIFT

(SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: HRS. MIN. TOTAL TIME OBSERVED: HRS. MIN.

INCIDENTAL SURVEILLANCE (a)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED:
NOT NECESSARY () INDEX LAST PAGE
INDEXING NEEDED ()

CASE AGENT:

[Redacted]

FILE # *92-3063*

92-3063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1972	
FBI - NEW YORK	

[Redacted]

Physical Surveillance of Joe N. Gallo 9-26-72
10⁴⁵am Surveillance instituted vicinity Crescent
Street and Broadway - subject nor subject's
car observed.

10⁵⁰ Surveillance instituted vicinity Towers At
Water's Edge (TAWA), 215 St and 18 Avenue,
Bayside

b6
b7C

11⁴⁵ Subject observed driving '72 Cadillac with NY
Plates [redacted] proceeded north on Bell Blvd;
north on Cross Island Parkway; west on
Grand Central Parkway to Hoyt Avenue exit;
south on 21 Street, east on 30th Drive.

12¹⁵pm Subject drove around the block
several times in the vicinity of his
Crescent Street apartment

12²⁹pm Car located parked on Broadway
east of Crescent Street - subject not
observed in immediate area - luncheonette
on corner of Broadway & Crescent crowded.

2⁰⁰pm Subject observed driving car east on
Broadway, north on 29 St and west
on 31st Avenue to 21 Street; south on
21 Street to Sunoco Station on
corner of 21 Street & 36 Avenue.

2¹⁵pm Subject left gas station in car and
turned west on 37 Avenue in
direction of Vernon Boulevard.

2:20 PM Subject observed leaving car parked in front of social club on Vernon Boulevard near 34th Avenue and entered club.

2:24 PM Two unsuit males observed walking from park across from club and enter.

3:00 PM Unsuit white male, 60s, gray hair, heavy set with lump splits late model blue ~~Olds~~, & 4 Plate # XA 5721, after parking across from club and enters. Leaves club almost immediately, crosses street looking up and down and then returns to the club.

3:45 PM Unsuit white male leaves club & drives off in above-mentioned ~~Olds~~.

3:50 PM As previously mentioned two unsuit males leave together, walk north on Vernon Blvd. Both appeared to be in their 60s, about 5'7" and 170 lbs.

4:15 PM Surveillance discontinued.

John J. Joyce, SA, FBI

9/26/72

~~XA 5721~~

~~leg to~~

~~SAMUEL CASTALDI~~

~~2445 LUTTING AVE, Bronx~~

~~DOB 2/26/09~~

~~'71 Olds 2-Door Blue~~

~~possibly,~~

~~[Redacted]~~

~~brother?~~

b6
b7C

NY-43

DATE.

9/26/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Sallo

CODE #

STRAY

DUTY

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO
NOT NECESSARY
INDEXING NEEDED

PREPARED

Inda Doc page

CASE AGENT:

FILE #

92-3063

92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1972	
FBI NEW YORK	

144

The following observations were made by SA [redacted] on September 26, 1972 during a surveillance of Joseph N. Gallo.

10⁰⁰ AM Surveillance instituted in vicinity of Crescent Street and Broadway Astoria, Queens. Neither subject's car nor subject observed.

10⁵⁰ AM Surveillance at Towers at the Waters Edge apartments Bayside Queens, 18-15 21ST Street.

11⁴⁵ AM subject observed departing apartment complex driving 1972 black Cadillac New Jersey ^{b6}_{b7C} license [redacted]

12¹⁵ PM subject arrives at his apartment area Crescent Street and Broadway, Astoria. Drives around the block a few times and then parks on Broadway just east of Crescent Street.

2⁰⁰ PM subject observed driving car east on Broadway, north on 24TH St and west on 31ST Avenue to 21ST St; south on 21ST St to Sunnys Station at corner of 21ST Street and 36TH Avenue.

2¹⁵ PM subject departs gas station and turns west onto 37TH Avenue, and north on Vernon Blvd.

2:20pm Subject parks in front of Holy Mary of the Bridge Social Club and enters.

2:24pm Two unknown white males observed walking from park across from social club and to enter the club.

3:00pm Unsub white male; 5' 7", 180 lbs., age 60, white hair with a limp exits late model blue Oldsmobile N.Y. license XA 5721, after parking across from social club, and enters the social club. Unsub then immediately returns to his vehicle and looks up and down the street. Unsub then reenters the club.

3:45pm Unsub, mentioned at 3:00pm departs club and drives off in above mentioned Oldsmobile.

3:50pm Two unknown white males mentioned at 2:24pm depart social club. Both described as 5' 7", 160-170 lbs., age 60-65. They walked north on Vernon Blvd. and then south on 9th Street, where they entered a 1972 gold Plymouth N.Y. license 6D 1918.

4:15 PM

57A

Surveillance Terminated

FBI New

York September 26, 1972

b6

b7C

CD 1918

JEAN M. McGillicuddy

DOB 9/03/24

118 Lake Drive

Newburgh, N.Y.

1972 Gold Plymouth

NY-43

DATE: 9/26/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph H. N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|--|----------|
| 1. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()

NOT NECESSARY ()

INDEXING NEEDED (✓) INDEX LAST PAGE

CASE AGENT:

FILE #: 92-3063

92-3063 Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 SEP 27 1972	
FBI - NEW YORK	

J

Queens, N.Y.

9/26/72

Surveillance of Joseph W. Gallo, 31-85 Crescent St -
Astoria, N.Y. 9/26/72

5:00 pm surveillance instituted, subject Gallo's black
Cadillac N.J. lic [redacted] observed parked
adjacent to social club at 33-53 Vernon Blvd.
Astoria, N.Y.

5:04^{1st} pm Negro male w/ dog enters club

5:04^{1st} pm white male arrives in blower white Cadillac
N.Y. Lic 4C 826 and enters social club

5:19^{4th} pm white male exits club, enters blue Ford late
model N.Y. Lic 1C 7630 parked across street
from social club does U-turn and leaves heading
toward Broadway

b6
b7C

5:38^{PRM} pm w/m who arrived in Cadillac N.Y. 4C 826
exits club enters Cadillac and drive off east on 34th Ave.

5:44^{4th} pm Gallo exits club

5:45^{4th} pm 2 w/m's exit club in blue Oldsmobile N.Y.
Lic 6265 ULS

5:48^{4th} pm surveillance discontinued.

7:53^{1st} pm Gallo's black Cadillac N.J. Lic VWI 430 observed
parked on 29th St at intersection w/ Broadway in
Astoria, N.Y. surveillance reinstituted

9:38^{4th} pm surveillance discontinued temporarily

9:39^{1st} pm surveillance reinstituted - Gallo's car in same position

10:25^{4th} pm surveillance discontinued

[redacted] Special Agent, FBI, N.Y., N.Y. 9/26/72 - 1

CARS observed 9/26/72 4-12 SHIFT

4 C 826 '72 BLK over wh Cadillac

Anthony Zeccola DOB 12/3/11

27-108 RAINBRIDGE AVE

Bronx, N.Y.

1 C 7630 '71 DARK BLUE FORD

MARIE CAVALIERI DOB 3/22/17 & SAM CAVALIERI

149-45 NORTHERN BLVD

DOB 4/11/11

FLUSHING C. N.Y.

CAR POSS. DRIVEN BY

DOB

b6
b7c

6265 UW '65 1/4 Blue OLDSMOBILE

NICHOLAS FORLANO 9/24/14 - DOB

33-42 28th ST

ASTORIA, ~~SEA~~ N.Y.

NY 43

(DATE: 9-21-72)

PHYSICAL SURVEILLANCE LOG

SUBJECT JOSEPH N. GALLO

CODE #

STRAY

AGENTS ON DUTY

1. John J. Joyce

2.

4.

6.

TEAM SHIFT

(SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: HRS. MIN. TOTAL TIME OBSERVED: HRS. MIN.

INCIDENTAL SURVEILLANCE (a)

1. 2.
3. 4.
5. 6.

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE # 92-3062

92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1972	
FBI-NEW YORK	

Physical Surveillance of Joe L. Gallo 9/21/72
4⁰⁰ PM Surveillance instituted vicinity Towers
At Water Edge (T.A.W.E.) 15 Avenue & 715 St.
Dayside Queens. Subjects Cadillac observed in
with NJ Plates observed in
Space # 230 in apartment garage.

6⁰⁰ PM Car observed leaving T.A.W.E. driven by
unknown female. South on Bell Blvd.,
east on Horace Harding Blvd. to 220 St.
Parked on 220 St & entered King Chinese
Restaurant on corner.

6¹⁵ PM Female left restaurant, entered car
proceeded 1 block east to Springfield
Blvd & turned north.

6³⁰ PM Car & female driver observed driving
north on Bell Blvd and east on 15 Ave
in the direction of T.A.W.E.

6⁴⁵ PM Unmentioned Cadillac observed back
in Space # 230 at apartment garage.

11⁰⁰ PM Surveillance discontinued.

St John Joyce 9/21/72

NY-43

DATE.

9/21/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Gallo

CODE #

STRAY

ON DUTY

4.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())
 SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
 NOT NECESSARY
 INDEXING NEEDED

CASE AGENT:

FILE #

92-3063

92-3063 *Sub B*

SEARCHED	INDEXED
SERIALIZED	FILED
58 SEP 29 1972	
FBI-NEW YORK	

TR

The following observations were made
by SA [redacted] on
September 21, 1972 During a Surveillance
of Joseph M. Gallo.
9:15 AM Surveillance Instituted
9:20 AM 1972 black Cadillac New

Jersey license [redacted] b6
observed parked in front of b7C
3185 Crescent Avenue Astoria
Queens.

11:02 AM

Joseph M. Gallo enters and drives
off in above mentioned vehicle

11:26 AM

Gallo enters underground
parking area of the Towers
at the Water's Edge apartment
Complex 18-15 215TH Street, Bayside
Queens.

4:30 PM

Surveillance Terminated

SA [redacted]

FBI, New York,

September 21, 1972

NY-43

DATE.

9/20/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joe N. Gallo

CODE #

STRAY

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM

SHIFT 9-12

(SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS:

SUBJECT OBSERVED ()

SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7C

TOTAL TIME ON SUBJ: ___ HRS. ___ MIN. TOTAL TIME OBSERVED: ___ HRS. ___ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3063

92-3063

INDEXED

972

CLK

53

Surveillance log of Joe N. Gallo, 31-85 Crescent St,
Astoria, Queens, 9/20/72

4:00 PM Surveillance instituted Subject's car,
1972 black Cadillac observed parked on Crescent
St. in front of subject's apartment.

11:30 PM Surveillance discontinued. Subject
not observed.

[redacted] SA, FBI, 9/20/72

b6
b7C

NY-43

DATE. 9/19/72

PHYSICAL SURVEILLANCE LOG

SUBJECT Joe N. Galle
STRAY _____

CODE # _____

AGENTS ON DUTY

1. Carl Burgers 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT 4-12 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE # 92-3063

92-3063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1972	
NEW YORK	

53

Surveillance log of Joe W. Gallo, 31-85 Crescent
St. Astoria Queens, 9/19/72

4:00 PM Surveillance instituted

6:00 PM Subject observed in his car, 1972 Cadillac,
black, bearing N.Y. license [redacted] Subject
parked car on Crescent St in front of his
apartment and entered apartment. b6 b7C

11:30 PM Surveillance discontinued.

[redacted] SA, FBI, 9/19/72

Carl C. Burgess, SA, FBI, 9/19/72

NY-43

DATE.

9/29/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joe W. Gallo

CODE #

STRAY

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM

SHIFT 4-12

(SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS:

SUBJECT OBSERVED (☒)

SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: ___ HRS. ___ MIN. TOTAL TIME OBSERVED: ___ HRS. ___ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO
NOT NECESSARY
INDEXING NEEDED

PREPARED ()

CASE AGENT:

FILE #

92-3063

92-3063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1972	

Surveillance log of Joseph N. Gallo, 31-85
Crescent St., Astoria, Queens, N.Y. 9/26/72.

5:00 PM Surveillance instituted. Subject's car, 1972
black Cadillac bearing N.Y. license [redacted]
observed parked adjacent to social club at 33-53
Vernon Blvd., Astoria, N.Y.

5:04 PM Negro male with dog enters social club.

5:04 PM White male in blk. over white Cadillac
bearing N.Y. license [redacted] arrives and enters
social club.

5:12 PM White male leaves club and enters
a late model blue Ford bearing N.Y. license
[redacted] and leaves

b6
b7c

5:38 PM White male who arrived in White Cadillac
leaves club, does U-turn on Vernon Blvd. and leaves.

5:44 PM Gallo exits club, enters his car and
leaves heading north on Vernon Blvd.

5:58 PM Subject's car observed parked on 29th St. and
intersection of 29th St. and Broadway Ave.

8:30 PM Subject accompanied white female,
dark hair, middle-aged observed entering his
apartment building.

10:30 Surveillance discontinued.

[redacted] SA, FBI, N.Y., N.Y. 9/26/72

NY 43

DATE. 9/18/72

PHYSICAL SURVEILLANCE LOG

SUBJECT Joe N. Gallo
STRAY _____

CODE # _____

AGENTS ON DUTY

1. Carl Burgess

2. _____

3. _____

4. _____

5. _____

6. _____

TEAM _____ SHIFT 4-12 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____
FILE # 92-3062

92-3063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1972	
NEW YORK	

55

Surveillance log of Joe W. Gallo, 31-85 Crescent Street, Astoria, Indus, 9/18/72.

4:00 PM Surveillance instituted Subject's car, 1972 Cadillac Coupe de Ville bearing N. J. license [redacted] observed parked in front of subject's apartment

b6
b7c

7:00 PM Subject observed leaving apartment, wearing a tan suit and walked to luncheonette at intersection of Crescent St. and Broadway Ave.

11:30 PM Surveillance discontinued.

[redacted], SA, FBI, 9/18/72.

Carl C. Burgess, SA, FBI, 9/18/72

NY-43

DATE.

9/18/72

PHYSICAL SURVEILLANCE LOG


SUBJECT

Joseph N. Sello

CODE #

STRAY

AGENTS ON DUTY

1. 
2. _____
3. _____
4. _____
5. _____
6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

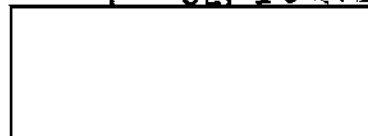
CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY
INDEXING NEEDED

CASE AGENT:

FILE #

92-3063

92-3063 *TVB*
SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1972



The following observations were made
by SA [redacted] on
September 18, 1972 during a surveillance
of Joseph N. Gallo.

b6
b7c

- 12:55 PM Surveillance instituted
- 12:55 PM 1972 Cadillac black, usually
driven by Gallo observed parked
on Broadway Avenue, Astoria,
Queens just west of Crescent Street.
- 12:58 PM Joseph N. Gallo observed standing
in candy store located on southeast
corner of the intersection of Broadway
and Crescent. Gallo wearing suit and tie.
- 1:30 PM Gallo departs candy store, enters his
vehicle mentioned at 12:55 PM and drive
to the Pel Aire Diner at intersection of
21st Street and Broadway.
- 1:32 PM Gallo enters the Pel Aire diner.
- 1:40 PM Gallo observed having lunch with
a white male, 45-50, black hair, glasses,
5' 10", 180.
- 2:15 PM Gallo and unknown male mentioned at
1:40 PM depart diner and converse
in front of diner.
- 2:20 PM Gallo and unknown male shake hands

and depart. Unknown male enters
1969 black buick N.Y. license TQ 7693
and departs. Hallo departs in his vehicle

2:26 pm Hallo parks in front of the Holy Mary
of the Bridge Social Club 33-53
Kernon Boulevard and enters.

2:35 pm a white male 40-45, 5'8", 170,
parks 1969 Cadillac black N.Y.
license 9334 Q.C. and enters social club.

3:55 pm Hallo departs social club and
enters his car and drives to his
residence at 3185 Crescent St Astoria
Queens, N.Y.

4:05 pm Hallo enters apartment building
at 3185 Crescent Street.

4:30 pm Surveillance Terminated
S.A. [redacted] FBI New York,
September 18, 1972.

b6
b7c

TQ 7693

Andrew Dillon DOB 9/19/23
62-60 99TH STREET
REGO PARK, Queens
1969 Buick black

~~9334 QG~~

~~Admiral Plating Inc~~

~~3856 13TH Street~~

~~Long Island City, Queens~~

~~1969 Cadillac black~~

NY-43

DATE: 9/18/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: [REDACTED]

CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. [REDACTED] 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: [REDACTED]

FILE #: 95-3063

95-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1972	

[REDACTED] Yes

The following observations were made by SA [redacted] on September 18, 1972 during a surveillance of Joseph N. Gallo.

11:00 AM surveillance instituted

11:15 AM. Spot check of Bay Side Towers Garage, parking spot # 230 showed subject's car was not in building.

12:55 PM. A 1972 Cadillac Black,

Lic # NJ [redacted] was sighted on Broadway Ave, Astoria, Queens. b6
b7C

12:58 PM. Joseph N. Gallo was observed standing inside a Candy Store on the corner of Crescent St. & Broadway, Astoria, Queens.

1:30 PM. Gallo departs from Candy Store, enters his car, and drives to the Bell Hires Diner at intersection of 21st and Broadway, Astoria.

1:37 pm Gallo enters The
Bel Air Diner.

2:15 pm Gallo and unknown male
depart dinner and talk
in front of diner.

2:20 pm Gallo and unknown
male shake hands
and depart. Unknown
male enters 1969 Black
Buick NY Lic. # TQ 7693
and departs. Gallo gets
into his vehicle and
departs.

b6
b7C

2:26 pm Gallo parks in front
of the Holy Mary of the Bridge
Social Club 33-53 Vernon
Boulevard & enters.

3:35 pm Gallo departs social
club & enters his car
& drives to his residence
at 3185 Crescent St. Astoria
Queens, N.Y.

4:05 pm Gallo enters apartment
building at 3185 Crescent St.

4:30 pm Surveillance terminated
S.A. [redacted] F.D.I., N.Y. 9/14/72

NY-43

NO:

9/14/72

PHYSICAL SURVEILLANCE LOGSUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
63 SEP 15 1972	
FBI - NEW YORK	

Surveillance of Joseph M Galls Towers at the
Water's Edge, 181st 215 St Bayside, NY. 9/4/72

8:15 pm Sur. institutes, no Activity

10:45 pm Sur. discontinued no Activity

Spot checks conducted at various
locations known to be frequented by Galls w.
negative results

b6
b7C

[redacted] Special Agent FBI NY. 9/4/72

NY-43

DATE.

9/14/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Gallo

CODE #

STRAY

AGENTS ON DUTY

2.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE # 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 Sep 15 1972	
FBI - NEW YORK	

112

The following observations were made by
SA [redacted] on September
14, 1972 during a surveillance of Joseph
N. Gallo at Bayside, Queens, New York.

Time

OBSERVATION

9:50 AM

Surveillance Instituted

9:55 AM

1972 Cadillac black
observed in parking spot #
230 in the underground parking
lot of the Towers at the Water's
Edge apartments 18TH Avenue
and 215TH St. Bayside, Queens, N.Y.

2:30 PM

[redacted] departs in above
mentioned Cadillac.

b6
b7C

3:00 PM

[redacted] arrives at Holy Mary
of the Budge Social Club 33-53
Vernon Boulevard, Astoria, Queens
and steps out front.

3:07 PM

Joseph N. Gallo exits social
Club and enters passenger side of
[redacted] vehicle

3:09 PM

[redacted] departs

3:25 PM

[redacted] drives into underground parking
area of the Towers at the Water's
Edge apartment complex

4 30 pm

SAT

Surveillance Terminated
FBI New York

b6
b7C

September 14 1972

SA [redacted] FBI NY, 9/14/72

NY-43

DATE

9/13/72

PHYSICAL SURVEILLANCE LOG

SUBJECT:

Joseph H. Galle

CODE #:

STRAY:

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (2)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1.

2.

3.

4.

5.

6.

CHANNELIZATION MEMO PREPARED: ()

NOT NECESSARY ()

INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1972	
FBI NEW YORK	

YKD

9/13/72
D
Bayside, N.Y.

Surveillance of Joseph N. Gallo, 18-15 215th St. Bayside
N.Y. 9/13/72

1:10 pm surveillance instituted, Gallo's black Cadillac
previously determined by SA Burgess to be located in
parking spot #230 of underground garage of Towers
at the Waters Edge, 18-15 215 St, Bayside. NO
activity.

1:57 pm [redacted] observed driving down Bell Blvd
west alone in black Cadillac N.Y. [redacted]

[redacted] Drives into shopping center near 26th Ave &
Bell Blvd. (Bayside shopping center)

2:02 pm [redacted] enters HCHUS Chinese Laundry
in Bayside Shop. Ctr.

2:03 pm [redacted] exits laundry

2:04 pm [redacted] leaves shopping center in Cadillac, drives
to 43rd Ave and Bell Blvd. parks car.

2:16 pm Santoro enters CTB office on corner of Bell
Blvd and 43 Ave.

2:31 pm [redacted] departs west on Bell Blvd in Cadillac.

2:32 pm surveillance terminated.

4:12 pm surveillance reinstituted at Towers at the Waters
Edge apts. [redacted] observed to return by SA Burgess

4:57 pm Moriz Santoro observed leaving Tower Apt in
Cadillac East on Bell Blvd, observed at census form.

5:08 pm Car stops, and parks on Clearview Service Rd near

b6
b7c

53 One in Queens

6:15 pm Surveillance discontinued

Special Agent, FBI, NY, N.Y. 9/13/72

b6
b7C

NY-43

DATE: 9/13/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. [REDACTED] 2. [REDACTED]
 3. [REDACTED] 4. [REDACTED]
 5. _____ 6. _____

TEAM _____ SHIFT 4-12 shift (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (X)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. [REDACTED] 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: [REDACTED]FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
58 SEP 13 1972	
FBI - NEW YORK	

53

Physical surveillance of Joseph N. Call 1815

215th St Bayside, Queens New York 9/13/72

4:45pm Surveillance instituted

4:55pm

[redacted] and Unknown Female leave Bayside address in 1972 Black Cadillac New Jersey license

[redacted]. They Travel to Clearview Expressway They Take Clearview Expressway to Northern Blvd Exit & stay on Expressway reverse Rd to 53rd Ave Bayside

5¹⁰ PM

[redacted] and U/F described as Black 5'7" age 45-50 exit auto, which is now parked on 53rd Ave & Clearview Expressway, and walk across street & enter residence located at 5312 Clearview Expressway between 53rd & 56th Avenues.

7:30pm

[redacted] U/F & U/M exit above residence and enter a grey 2 dr sedan NY license OB 6964 & leave area

b6
b7C

7:40pm Surveillance discontinued

8:00pm Surveillance reinstituted at Crescent St Area of Astoria Queens

8:30pm Spot Check of Vernon Blvd Social Club negative Re subject

8:36pm Surveillance of Biggio's Italian Restaurant & Bel-Air Diner negative re subject

11:15pm Surveillance discontinued

[redacted]

SA FBI 9/13/72

SA FBE 9/13/72

- OB 6964 - NY License

Mildred J. VANHAAREN

5312 Chaucer Ave

Bayside, NY.

DOB - 8/30/21

1925 Chev 2dr Grey 4/23

NY-43

PH:

9/13/72

PHYSICAL SURVEILLANCE LOGSUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. CARL C. Burgess 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
58 SEP 15 1972	
FBI-NEW YORK	

9/13/72

Queens, New York

12:50pm - Surveillance instituted at Towers at the Water's Edge apartments, 18th ave. and 215th St

1:55pm - [redacted] exits apartments grounds in a black 1972 Cadillac Coupe DeVille automobile bearing New Jersey license [redacted]

1:58pm - [redacted] arrives at Bay Terrace Shopping Center and parks car.

2:04pm - [redacted] reenters Cadillac and drives away.

2:11pm - [redacted] parks on Bell Blvd, near 42nd Ave. and enters OTB Betting office at that location.

2:28pm - [redacted] reenters vehicle and drives away, Surveillance discontinued at this point.

2:45pm - Surveillance again instituted at 18th ave. and 215th St.

3:23pm - [redacted] drives described 1972 Cadillac onto grounds of Water's Edge apts.

4:50pm - [redacted] leaves apts. grounds in Cadillac accompanied by a white female, mid-forties, blond hair.

5:05pm - [redacted] parks car at 53rd St. and Clearview Expressway and both women get out of car. Surveillance discontinued.

Carl C. Burgen, SA, FBI 9/13/72

b6
b7C

NY-43

DATE:

9/12/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 4-12/p (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92 3063 Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 SEP 15 1972	
FBI NEW YORK	

Brooklyn, N.Y.
9/12/72

Surveillance of Joseph N. Galls 31-85 Crescent St.
Astoria N.Y. 9/12/72

5:50 pm surveillance instituted at Michael's
Restaurant Ave R and Mostread Ave in Brooklyn

7:28 pm two w/m's exit rear door of Michael's and
head for red Cadillac Eldorado NY Lic ☐
One of w/m's look like Paul's Hambrine

7:30 pm Joseph N. Galls observed walking down
sidewalk toward Michael's Parking Lot.

7:32 pm Galls car observed driving along Ave R
surveilled to Ocean Pkwy to Brooklyn-Queens
Express way to Pulaski Bridge to Astoria
residence, 31-85 Crescent St. Astoria, N.Y. b6
b7C

7:48 pm surveillance temporarily discontinued

8:50 pm surveillance reinstituted

8:50 pm Galls enters black Cadillac NY Lic ☐
and Drive to 34th Ave and Vernon Blvd, Astoria

8:53 pm Galls temporarily lost

8:59 pm Galls observed standing on corner at 21st St
and Broadway. Cadillac parked nearby on
21 Street

9:16 pm Galls observed standing in front of Bel Air
Diner opposite Regis's Restaurant at 21st St and
Broadway

9:19 pm white male arrive in dark automobile

NY Lic YB 8872, shakes hands w/ Gallo and the
two confer on sidewalk on Broadway side of
Bel Aire Diner

9:58 pm w/male returns to car NY Lic YB 8872 and drives
off North on 21st

10:03 pm surveillance discontinued

10:16 pm surveillance reinstituted

10:20 pm Gallo observed sitting with at least
two w/m's in Bel Aire Diner

10:44 pm three w/m's observed with Gallo in diner
now on corner of 21st and B'way near
Diner

10:49 pm above three w/m's depart from parking lot
behind diner in brown Buick NY Lic 969T KJ
this car returns periodically to where Gallo
and 4th w/m are talking in front of Public
School between 31 St and 31 Rd on 21st street,
Astoria, N.Y.

11:39 pm Gallo's car which had previously left w/ Gallo
observed turning onto 33rd heading for
Grand Central Parkway from Broadway followed
by brown Buick^{TR} surveillance discontinued

11:56 pm Gallo's black Cad. observed, as surveillance
reinstituted, at Bell Blvd near 18th Ave. Gallo
exits car at 18th Ave and 215th St, walks

back to Brown Buick NY Lic 9697KJ which
had been following,

b6
b7C

11:57 am surveillance discontinued.

[redacted] Special Agent, FBI, NY, NY 9/12/72

Licenses observed 9/12/72

NY Lic Y.B 8872 - Registered to:
Robert Levy DOB 6/18/34
11 Muriel Ave.
Lawrence, N.Y.

NY Lic 9697 KJ - registered to:
Philip Calcagno DOB 8/18/36
23 41 84th St.
Brooklyn, N.Y.

NY-43

DATE: 9/12/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOE N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. SA [redacted] 2. _____
 3. SA John J. Joyce 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
9 AM							

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: [redacted]FILE #: 92-3063

92-3063-13

SEARCHED	INDEXED
SERIALIZED	FILED
53 SEP 15 1972	
FBI NEW YORK	

[redacted] VPO

Surveillance Log

Date - 9/12/72

Location - vicinity Towers at the Waters Edge (TWE),
Bayside, N.Y.

9¹⁵
AM

begin surveillance; black Cadillac N.J. lic. plate [redacted] observed in space 230 TWE

1⁴²
PM

Joe N. Gallo and Unsub WF passenger leave TWE south on Bell Blvd., East on Northern Blvd., south on Cross Island Pkwy, West on Southern Pkwy, North on Bay Pkwy, East on 81st St, North on 23rd Ave, West on 80th St, North on Bay Pkwy, North on McDonald Ave,

2³⁴
PM

black Cadillac parked on East side of McDonald Ave facing north across from Key Food between Aves. I & J, next to beige/green Cadillac N.J. [redacted]

3⁰²
PM

Joe N. Gallo & unsubs WM driver depart in beige over dark green Cadillac south on McDonald Ave, south on Bay Pkwy,

b6
b7C

3⁰⁴
PM

parks west side of Bay Pkwy between 79th & 80th St. facing south, Joe N. Gallo exits car and crosses to SE corner of intersection of 80th St. & Bay Pkwy.

3¹⁰
PM

Joe N. Gallo re-enters car, proceeds south on Bay Pkwy,

3¹²
PM

parks on Bay Pkwy west side between 85th & 86th St. facing south;

Surveillance log - 9/12/72 - vicinity Towers at the Waters Edge, Bayside, NY - continued

3 ¹⁸PM Joe N. Gallo and usub WM driver exit a small store and re-enter car.

3 ³⁴PM observe black Cadillac NY [redacted] and beige over dark green Cadillac NY lic. [redacted] on McDonald Ave. across from Key Food.

4 ⁰⁰PM Joe N. Gallo & Usaub WM (same as driver of beige over green Cadillac) exit red truck type front of building near car; Gallo carrying clothing; places clothing in trunk removes suit coat, hangs in car enters car; b6
b7C

4 ⁰⁴PM proceeds north on McDonald Ave., East on Ave. J, south on Ocean Pkwy, East on Ave. R.

4 ¹⁶PM enters parking lot for Michaels Restaurant, Nostrand & Ave. R, Brooklyn, NY

4 ²¹PM exits car, walks toward corner of Nostrand and Ave. R; following automobiles observed in parking lot: black over blue Cadillac NY lic. 9L 8614; brown Mustang NY lic. 4868KX; red Dodge NY lic. [redacted]

4 ²⁸PM white over red Cadillac NY lic. 8K 6206. enters parking lot; WM; white hair, glasses

Surveillance log - 9/12/72 - vicinity Towers at the
Waters Edge, Bayside, NY - continued
4²⁸ PM (continued) - exits car proceeds toward corner
of Nostrand and Ave. R

b6
b7C

5³⁵ PM surveillance discontinued
5A FBI, NYO

Physical Surveillance of Joseph N. Gallo, 9/12/72
10:01 AM Surveillance instituted vicinity Broadway
& Crescent Sts

10:01 AM - 11:30 AM No activity; subject not observed,
subject's car not observed

12:10 PM - Surveillance instituted vicinity Towers
at Water's Edge, 18 Avenue, Dayside.
Subject's car 2 DOK 1972 B1 Cadillac
N.J. Treese [redacted], observed in apart-
ment garage

1:42 PM Subject observed driving above-mentioned
Cadillac from apartment garage & pro-
ceeded south on Bell Boulevard. 2 PM b6
b7C
turning east at Northern Boulevard, he
dropped unknown female off at corner
and proceeded east on Northern, south
on Cross Island Parkway, west on Bell
Parkway to Bay Parkway exit. Thence
north on Bay Parkway to McDonald Avenue.

2:36 PM Cadillac (above) observed parked on Mc-
Donald Ave, between Ave F & J, opposite a
Key Food Market, next to a Beige/Green
Cadillac with N.Y. Plate # [redacted] which
was parked on sidewalk in front of a ^{small} clothing
manufacturing plant, adjacent to the
V & J Collision Co, 1155 McDonald Avenue.

Surveillance of Joseph & Sado 9/14/72 (cont)

3:04 PM Subject observed leaving passenger side of Beige/Green Cadillac with unsub W M driver remaining in car parked at NW corner of Bay Parkway and 86 St & crossed Bay Parkway to SE corner

3:08 PM Subject observed in conversation with unknown white female, age 19-21, fuzzy blonde hair and jeans - appeared to hand her something after reaching into his pockets as though for money.

3:10 PM Subject re-entered Beige/Green Cadillac, which then proceeds south on Bay Parkway to 86 Street.

3:44 PM Both afore-mentioned Cadillacs observed parked in same place as before, in front of mail clothing manufacturing plant on Mc Donald Ave, between Aves F & G.

4:00 PM Subject and unsub W M, driver of Beige/Green Cadillac, leave clothing store and go to subject's car; he places package of clothing in trunk of car and re-enters car, proceeding north on Mc Donald Avenue.

4:24 PM Subject observed walking slowly

0 - 3 - 0
Surveillance of Joe N. Gato 9/12/72 (cont.)
up and down on Nordstrand Avenue in
front of Michael's Restaurant, as though
waiting for someone.

4:16 PM Subject's car observed in parking
lot of Michael's Restaurant, Nordstrand
Avenue and Avenue R.

4:32 PM 1972 Tan Electro observed
parked across the street on Avenue R
N.Y. Plate [] - driver not ob-
served.

b6
b7c

5:35 PM Surveillance discontinued.
John Goya, SA, FBI!

Supplementary PAGES
9/12/72

8K6206

P & H Rendering Co. Inc.

130 Ruffield St.

Brooklyn NY

72 Cad. 2 dr. red exp 12/72

9L8614

MICHAEL CACACE, WM, 6', brown eyes

1329 Dahill

DOB 6/13/32

Brooklyn NY

69 Cad. 2 dr. blue

b6

b7c

4868XX

FRANK P. BELLANTUONO DOB 1/16/41

2129 59th St.

Brooklyn, 72 Mustang 2 dr, brown exp 5/73

69 Dodge, red, exp 6/73

DOB

69 VW, red, exp 2/73
(seen on a 72 beige/green Cadillac)

Store on McDonald which Gallo came out of
was next to T & S Collision
1155 McDonald Ave.

No address was seen on bldg.

Address Tel. Dir. would indicate this
to be Kips Bay Manufacturing Co. Inc
1151 McDonald Ave.

~~Attached cards seen in vicinity Michaels
by Jack Joyce~~

~~Tan Electron 1300 X C (on corner)~~

~~KINCAR LEASING~~

~~1420 Broadway~~

~~178 Buick 2 Box Sedan Str.~~

NY-43

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. John Joyce 2. _____
3. _____ 4. _____
5. " 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 SEP 13 1972	
FBI - NEW YORK	

Physical Surveillance of Joseph W. Carlo 9/11/72

10⁴⁵ AM Surveillance instituted vicinity of
Crescent Street & Broadway, Astoria;
Subject not car not observed.

10⁴⁶ Surveillance instituted at Towers at
the Water's Edge, 18 Avenue, Bayside

10⁵⁵ Subject's Cadillac, driven by [redacted]
[redacted], observed leaving apartments and
heading west on 18 Avenue; NT Plate [redacted]

11⁰⁶ Car observed parked on 42 Avenue
1/2 block west of Bell Boulevard and
the OTB office, Bayside

11²¹ [redacted] observed entering Cadillac
and making U-turn on 42 Ave
and then proceeding north on Bell
Boulevard to the Bayside Shopping
Center

11⁴⁷ AM Cadillac observed re-entering apart-
ment garage at Towers at Water's Edge

3 PM Cadillac observed being driven by
Subject from Towers apartment garage

3³⁸ PM Subject observed crossing Crescent
Street in the direction of his Astoria
residence, from 31st Road.

4 PM Surveillance discontinued

John J. Payne
Att, T.B.

9/8/53

PHYSICAL SURVEILLANCE LOGSUBJECT: Josefa N. Bailo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. Joyce 2. _____
 3. [REDACTED] 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (X) SUBJECT NOT OBSERVED ()SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: [REDACTED]FILE #: 92-506

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 SEP 16 1972	
FBI - NEW YORK	

Physical surveillance of Joseph N. Gault 9/8/72

3:05 PM Surveillance instituted vicinity
34 Ave and Vernon Blvd., Q. Town

3:15 PM Surveillance instituted vicinity 21 Street
and 31 Road, Queens, where subject's car,
1972 Black Cadillac with N.Y. Plate #
is parked.

b6
b7C

4:10 PM Subject observed in driver seat of 1975
Tan Buick or Pontiac which pulled up on
31 Road directly behind his Cadillac.

4:17 PM Subject left tan car, entered Cadillac
& drove toward Crescent Street

4:20 PM Subject parked Cadillac on Crescent
Street adjacent to the luncheonette he
frequents on the corner of Broadway. He
then proceeded on foot in the direction of
his residence on Crescent.

7:55 PM Subject observed walking west on Broad-
way in the direction of 21 Street.

8:02 PM Subject observed at corner table of
Bel-Air Diner, 21 St and Broadway with
unsub male, dark hair, receding at temples,
round face; both dressed in dark
business suits. Unsub late 20's or early 30's.

8:25 PM Two unsub males park in Bel-Air
parking lot - enter diner. Both are dressed

Surveillance of Joe K. Gallo 9/5/72 (cont.)

Casualty. One with white sport shirt driver of late model rust colored Pontiac Catalina, N.Y. Plate # [REDACTED]. Both appeared unusually interested in presence of surveilling agent.

8:35 PM Driver of above-mentioned Catalina left diner, walked behind surveilling agents car and drove off.

8:45 PM Subject and unsub in business suit arise from table and leave diner. Unsub entered a late model Black Buick or Cadillac, New York plate # YB 8872 and drove to the rear of the parking lot. b6
b7C

8:47 PM Subject observed still standing outside Bel-Air diner on 21 Street in conversation with two young male unsubs, who had been in the diner, one of whom had arrived in the aforementioned rust colored Catalina.

8:52 PM Subject left two unsubs and walked north on 21 Street.

9:00 PM Subject observed in ~~driver~~ ^{passenger} seat of a 1972 Black/Blue Mercury Cougar, N.Y. Plate # [REDACTED] driving north on 21 Street. Driver of Cougar not observed or no other passengers observed in car.

9:05 PM Cougar observed entering Grand Central

Surveillance of Joe & Carlo 9/5/72 (cont.)

Caraway & proceeded in an easterly direction at a high rate of speed. At the intersection of the Long Island Expressway, unsat and Subject entered upon the expressway, still proceeding easterly.

9:26 PM Caraway exited expressway at Thunee Woods Road and proceeded in a southeasterly direction.

9:30 PM Caraway turned east at the intersection of Route 25 Jones Turnpike, and proceeded to KARL 'HOPPE'S' Westbury Manor, located on Route 25, a short distance east of the intersection.

9:42 PM Caraway located parked in parking lot in the rear of the restaurant, subject & driver not observed.

10:06 PM Surveillance discontinued.

Glen J. Joyce
S.A., F.B.I.

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2.
 3. 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()
 SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
9 ⁰⁰	4 ⁰⁰						

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92-3063 Sub B
 9/17/72
 SEARCHED INDEXED
 SERIALIZED FILED
 57 SEP 8 1972
 FBI-NEW YORK

John
 1.3

- Physical Surveillance of JOSEPH N.
GA110-3185 Crescent Street, Astoria,
Queens, New York on 9/7/72
- 9⁰⁰ - Surveillance instituted
- 9¹⁵ - Black Cadillac, New Jersey license
[redacted] observed in parking lot
at 18-15 215 Street, Bayside,
New York on slot # 230.
- 11²⁰ - Somerville, driver by Joseph N. Gallo
leaves 18-15 215 St, Bayside New
York, arrives with [redacted]
- 11³⁰ - Vehicle arrives at Off-Track Betting
office at 42nd Ave & Bell Blvd.
Bayside, New York. [redacted] leaves &
enters OTB office and places \$100
bet on letter "G" in the fifth race
at Belmont Race Track. Also places
a \$200 bet exacta on the letters
"H" and "A" and a \$200 exacta bet
on letters "H" and "J" at Belmont,
press unknown.
- 11⁴⁵ - [redacted] leaves OTB office
- 11⁴⁵ - Surveillance discontinued on [redacted]
- 12²⁰ - GA110 observed at Luncheonette at
Crescent Street and Broadway, Queens,

New York

1³⁰ Subject works to Rizzo's Station Restaurant, 21st & Broadway, Astor, Queens. Subway takes to 2 white males on sidewalk

2⁰⁰ - Subject enters late model Cadillac in rear seat, NY license [redacted] Vehicle proceeds to Holy Mary under the Bridge Social Club, Vernon Blvd, and 34th Ave. b6 b7C

2²⁵ White male, age 30, balding, heavy set glasses, round face, arrives in [redacted] and enters club.

2³⁰ White, male, stocky, blue checkered shirt belt in back, grey hair, black, arrives in [redacted], 4 DR. OLDS.

4⁰⁰ Surveillance discontinued.

[redacted] SA, FBI, 9/17/76 N.Y.

NY-43

DATE.

9/6/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Sello

CODE #

STRAY

ENTS ON DUTY

2.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6
						b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

[Redacted]

FILE #

72-3062

72-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1972	
FBI NEW YORK	

[Redacted]

The following observations were made during a surveillance of Joseph N. Gallo at the Towers at the Water's Edge apartments Bayside, Queens, New York by SA [redacted] on September 6, 1972.

TIME

OBSERVATION

11:00 AM

Surveillance instituted

12:45 PM

[redacted]

departs apartment

driveway driving 1972 black

Cadillac bearing New Jersey license

[redacted]

and drives to the

Lincoln Stationers 39th Avenue and Bell Boulevard.

12:50 PM

[redacted]

enters Lincoln Stationers

1:02 PM

[redacted]

departs Lincoln Stationers and drives to 42nd Street just off of Bell Boulevard and enters the U.S. Post Office

1:05 PM

[redacted]

departs U.S. Post Office and walks to the Off Track Betting office 42nd Street and Bell Boulevard

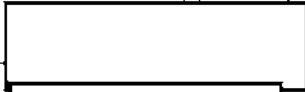
1:32 PM

[redacted]

departs Off Track Betting office and returns to her automobile and drives to

the Bay Terrace Shopping Center
where she parks

1:42 PM



enters Chemical Bank

1:52 PM



departs Chemical Bank and

enters Grand Union

2:15 PM



departs Grand Union and

returns to her automobile.

2:19 PM



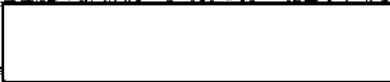
returns to her apartment

complex and parks in the
underground parking area.

b6
b7C

3:45 PM

Joseph N. Gallo departs parking area
in 1972 black Cadillac N.Y. license



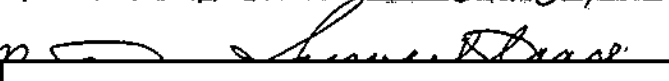
4:31 PM

Gallo arrives and parks at the
intersection of Avenue R and
Nostrand Avenue Brooklyn, N.Y.
without making any stops.

4:36 PM

Gallo departs his car and
walks towards Michael's
Restaurant 2929 Avenue R, Brooklyn

4:39 PM



Investigation terminated
FBI, N.Y. 9/6/72

8A



NY-43

DATE: 9/6/72

PHYSICAL SURVEILLANCE LOG

SUBJECT:

Joseph N. Gallo

CODE #:

STRAY:

AGENTS ON DUTY

2.

4.

6.

TEAM _____ SHIFT 8-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START END START END START END START END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT:

FILE #:

92-3063

92-3063-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1972	
FBI-NEW YORK	

Physical surveillance of Joseph N. Gallo at
1815 215th St Bayside, Queens New York 9/6/72

11:00 AM Surveillance instituted

12:45 pm [redacted] departs apartment driving 1972
Black Cadillac N.J. license [redacted] and
driver to the Lincoln Stationer 39th Ave and
Bell Blvd.

12:50 pm [redacted] enters above store

1:02 pm [redacted] departs above store & driver to 42nd Ave
& Bell Blvd & enters the U.S. Post Office

b6
b7C

1:05 pm [redacted] departs Post Office and walks to O.T.B.
office on corner of 42nd Ave and Bell Blvd.

1:32 pm [redacted] departs O.T.B. & returns to car & travels to
Bay Terrace Shopping Center & parks auto.

1:42 pm [redacted] enters Chemical Bank

1:52 pm [redacted] departs Bank & enters Grand Union Food Store

2:15 pm [redacted] departs Grand Union & returns to auto

2:19 pm [redacted] returns to her apartment Bldg and parks
in underground parking area lot # 230

3:45 pm Joseph N. Gallo departs parking area in 1972 Black
Cadillac N.J. license [redacted]

4:31 pm Gallo travels to Ave R and Westrand Ave Brooklyn
N.Y. & parks auto on Westrand Ave

4:36 pm Gallo exits auto & walks towards Michael's Bar
& Restaurant 2929 Ave R, Brooklyn

4:39 pm Surveillance Terminated.

[redacted] SA FBI 9/6/72

NY-43

DATE.

9/11/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

JOE N. GALLO

CODE #

STRAY

AGENTS ON DUTY

1.

SA

[Redacted]

2.

3.

4.

5.

6.

TEAM

SHIFT

(SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS:

SUBJECT OBSERVED ()

SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7C
10 ⁰⁰ AM	4 ¹⁵ PM					

TOTAL TIME ON SUBJ:

HRS.

MIN.

TOTAL TIME OBSERVED:

HRS.

MIN.

INCIDENTAL SURVEILLANCE (S)

1.

2.

3.

4.

5.

6.

CHANNELIZATION MEMO

NOT NECESSARY ()

PREPARED ()

INDEXING NEEDED ()

CASE AGENT:

[Redacted]

FILE #

92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1972	
FBI-NEW YORK	

YAN

Surveillance log

Date 9/11/22

Location: vicinity Towers at the Waters Edge, Bayside
Queens, NY

- 10:00 AM begin surveillance; black Cadillac
NJ lic plate [redacted] parked in
space 230 of Towers at the Waters Edge (TWE)
- 10:55 AM Cadillac leaves TWE, [redacted] driver
south on Bell Blvd., west on 42nd Ave
- 11:05 AM Cadillac parked on 42nd Ave, north side
facing west, [redacted] exits
- 11:06 AM [redacted] enters USPO b6
b7C
- 11:08 AM [redacted] exits USPO
- 11:10 AM [redacted] enters O.T.B., corner 42nd & Bell
- 11:14 AM [redacted] goes to first window places
total \$500 bets, horse unknown
- 11:19 AM [redacted] goes to fourth window places
more bets
- 11:21 AM [redacted] exits O.T.B.
- 11:25 AM black Cadillac enters Bay Terrace Shopping Ctr.
- 11:26 AM [redacted] enters Grand Union Supermarket
- 11:46 AM [redacted] in black Cadillac leave Shopping Ctr.
- 3:04 PM Joe N. Gallo driving, [redacted] front
passenger leave TWE in Cadillac
Cross Island Pkwy north White Stone Pkwy
Grand Central Pkwy, exit Hoyt Ave, south

Surveillance log - 9/11/72 - vicinity Towers at the
Waters Edge, Bayside, NY - continued

3:04 PM - continued - on 21st St.

3:22 PM - parked on northwest corner 21st St. and
31st Dr.; Joe N. Gallo exits, [redacted]
remains in car, Gallo crosses 21st St.
proceeds east on 31st Dr. across Crescent St.

3:29 PM - enters 31-85 Crescent St, Astoria, NY

b6
b7C

4:15 PM - surveillance discontinued

SA [redacted] FBI, NYO

NY-43

QTB:

9/7/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. SA 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
3 ⁰⁰ PM	10 ⁰⁰ PM						

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

Index 14
page 4

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1972	
FBI-NEW YORK	

(10)

92-3063-B

Surveillance log

Date 9/7/72

Location: vicinity Crescent St. & Bolwy, Astoria, NY

3:00 PM begin surveillance: black Cadillac bearing NY lic plate [redacted] parked south side of 31st Dr. facing East (one-way street) between 21st St. and 23rd St.

4:15 PM Pontiac bearing NY lic. plate 9697 KJ pulled in behind Cadillac; WM driver, JOE N. GALLO in front passenger seat

4:35 PM Black Cadillac parked on East side of Crescent St. second car south of Broadway; JOE N. GALLO exits drivers side wearing tan suit, proceeds north toward corner of Bolwy, & Crescent St. b6
b7C

7:46 PM JOE N. GALLO exits 31-85 Crescent St., Astoria, NY proceeds south on Crescent St.

7:48 PM GALLO enters luncheonette on corner of Crescent St. and Bolwy; enters phone booth in store

7:50 PM GALLO exits luncheonette, crosses to north side of Bolwy & proceeds west

7:58 PM GALLO enters Belaire Diner, 31-91 21st St. Queens, NY; sits at table in northwest corner of diner facing south; talks with WM sitting at same table facing north; WM is approx. 30 yrs. old, dk. receding hair;

Surveillance log- 9/7/72, vicinity Crescent St and Bolwy Astoria, NY- continued

8 ³⁵ PM 2 WM arrive in Pontiac bearing NY lic. [redacted] Enter diner; one WM wearing white pullover shirt and red pants;

8 ⁴⁵ PM GALLO & WM he was speaking with exit diner; WM departs in late model dark colored car bearing NY lic. YB 8872; GALLO standing on street talking with 2 WM; one WM wearing white pullover shirt and red pants ident with previous WM so dressed

8 ⁵³ PM 2 WM proceed south on 21st St.; GALLO proceeds north on 21st St. & stands on east side of 21st St. near intersection of 21st St. and 31st Rd.

8 ⁵⁸ PM Cougar bearing NY lic. [redacted] stops at intersection; GALLO enters car; Cougar goes through red light at intersection of 31st Ave and 21st St. proceeding north; proceeds East on Astoria Blvd.; East on Grand Central Blvd.; East on Long Island Expressway; south on Guinea Road Rd.; East on Rte 25 (Jericho Tpke.) enters parking area Westbury Manor Restaurant Cougar bearing NY lic. [redacted] observed in parking lot of Westbury Manor-

0

CARS observed 9/7/72

9697 KJ

Philip Calcagno ^{DOB} 8/18/36

2341 89th St

Bklyn. N.Y.

YB 8872

b6
b7C

Robert Perry ^{DOB} 6/18/34
11 Marit Ave
Lawrence, N.Y.

6943 QE

Pasquale Santoro

62-23 71st St
Middle Village NY

DOB 5/11/47

[Redacted]

[Redacted]

[Redacted]

DOB

[Redacted]

NY-43

DATE.

9/7/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joe N. Gallo

CODE #

STRAY

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT 8¹⁵-5⁰⁰ SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3

92-3063 - B

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1972	
FBI-NEW YORK	

MPH

Surveillance log of Joe N. Gallo, 318.5
Crescent St. Astoria, Queens, 9/7/62

11:25 AM Surveillance instituted area of 1815 215th St, Queens.

11:25 AM Subject observed leaving "The Towers at The
Waters Edge" Apartments, 1815 215th St in his
car, 1972 Black Cadillac, New Jersey license
[redacted] with [redacted] turned onto
Bell Blvd.

b6
b7c

11:40 AM Subject ~~observed~~^{MPM} observed parking car
on Bell Blvd. at 42nd Ave. Subject and Mary
[redacted] walked to Off Track Betting Office
at 42nd Ave. and Bell Blvd. Subject made
phone call from phone booth in front of OTB
Office and proceeded into OTB office.

11:45 Subject left OTB office, entered car,
drove on Bell Blvd. to Cross Island Expressway
to Grand Central Parkway, exited at Hoyt Ave,
turned left at 21st St, left onto 33rd Rd.
and parked car in front of Luncheonette
at intersection of Crescent St. and Broadway Ave
on Broadway Ave.

12:20 PM Subject entered Luncheonette, left
luncheonette and walked to Apartment.

1:50 PM Subject observed walking on 21st St. to

Rizzo's Italian Village Restaurant at intersection
of 21st St and Broadway Ave. Subject observed
talking with 2 white males in driveway of Rizzo's
2:05 PM Subject observed entering a white over
yellow 1972 Cadillac bearing N.Y. license
[redacted] driven by a white male. This
vehicle registered to [redacted]

b6
b7c

[redacted] This vehicle observed proceeding
toward Holy Mary under the Bridge Social
Club at Vernon Blvd. and 34th Ave.

4:00 PM Surveillance discontinued.

[redacted] SA, FBI, 9/7/72.

SA, FBI 9/7/72

9/5/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo, aka CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. CARL C. Burgess 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063 92-3063-B

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
 FBI-NEW YORK

9/5/72

Q Means, New York

11:30 AM - Surveillance instituted at 21st St.

and Broadway. Joseph N. Gallo observed at this time at doorway of Rizzo's Italian Village Restaurant, talking with two unknown white males, one wearing a cook's apron.

11:49 AM - Gallo leaves Rizzo's Restaurant and walks on Broadway toward Crescent ~~Ave~~St Street.

11:58 AM - Gallo arrives at 31-85 Crescent Street.

12:34 PM - Gallo exits 31-85 Crescent St.

12:37 PM - Gallo arrives at luncheonette on Southeast corner at Broadway and Crescent St, and enters telephone booth.

12:42 Gallo returns to 31-85 Crescent St.

SA Carl C. Burgess, FBI, 9/5/72

NY-43

DATE

9/5/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph A. Gills

CODE #

STRAY

AGENTS ON DUTY

2.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

b6
b7C

START	END	START	END	START	END
2:00 pm	1:10 pm				

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3063

B

SEARCHED	INDEXED
SERIALIZED	FILED
<p>SEP 11 1972</p> <p>FBI - NEW YORK</p>	

The following observations were made
during a surveillance of Joseph N. Sallo at
3185 Crescent Avenue Astoria Queens N.Y.
by Special Agents [redacted] and
[redacted]

OBSERVATION

b6
b7c

2:00 PM

Surveillance Instituted

4:00 PM

No Activity

6:00 PM

No Activity

8:00 PM

No Activity

10:00 PM

No Activity

11:10 PM

Surveillance Terminated

SA [redacted]

FBI New York 9/5/72

SA [redacted]

FBI NY 9/5/72

NY-43

DATE: 9/5/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe N. Gallo CODE #: _____
 STRAY: _____

AGENTS ON DUTY

1. [Redacted] 2. _____
 3. Carl Burgess 4. _____
 5. [Redacted] 6. _____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: [Redacted]

FILE #: [Redacted]

92-3063-3

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 1972	
FBI-NEW YORK	

MPM

Physical Surveillance log of Joe N. Gallo,
3185 Crescent St, Astoria, Queens, 9/5/72.

10:00 AM Surveillance begun vicinity of Crescent St

10:50 AM Subject observed entering Rizzo's Italian Village Restaurant at intersection of Broadway Ave. and 21st St. wearing tan suit.

11:40 AM Subject observed in doorway and in front of Rizzo's talking with two white males, one man described as having dark hair, approx. 30 yrs. of age, wearing white jacket and brown pants, other man described as wearing white T-shirt and white pants, dark hair, heavy build.

12:00 Noon Subject walked from Rizzo's, east on Broadway Ave. and observed entering his apartment.

12:40 ~~PM~~ ^{PM} Subject observed leaving apartment, wearing blue shirt and pants and walking to Luncheonette at intersection of Broadway Ave. and Crescent St. where he made a phone call from the public phone booth.

12:45 ~~PM~~ ^{PM} Subject observed leaving luncheonette and walking to and entering his apartment.

4:00 PM Surveillance ended.

[redacted] SA, FBI, 9/5/72

b6
b7c

NY-43

DATE: 9/1/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph W. Gailo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
3. 4. _____
5. _____ 6. _____

TEAM _____ SHIFT 3-11 pm (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED (✓)

CASE AGENT: FILE #:

92-3063 - ③

SEARCHED	INDEXED
SERIALIZED	FILED
5 1972	
FBI-NEW YORK	

KD

Queens, NY.

9/1/72

Surveillance of Joseph Gallo 31-85 Crescent St. Queens
N.Y. 9/1/72

4:53 pm surveillance instituted at Towers at the
Water's Edge, 18th Ave and 215th St. Bay side, NY

7:34 pm Gallo's car Cadillac N.Y. lic [redacted] exits
apt. complex. Gallo and [redacted]
observed in car drive to N.Y. Blvd in Flushing.

8:10 pm Gallo's car observed as Gallo attempt to
enter Uem's Rest. free parking area and is
denied entrance. Uem's located on No. Blvd
between Main St and Parsons Blvd. Flushing ^{b6}
_{b7C}

8:15 pm Gallo's car observed by SA [redacted] parked
in front of Sun Luch Rest. corner of Parsons and
Northern Blvd, Flushing.

8:58 pm Gallo's car observed by SA [redacted] at same
intersection.

9:21 pm Gallo's car no longer parked above location
surveillance discontinued.

9:55 pm Gallo's ~~car~~ ^{see} observed by SA [redacted]
sitting in front of Holy Mary of the Bridge Social
Club 32-53 Vernon Blvd. Astoria, N.Y.

10:09 pm car bearing NY Lic QX 6947 parked in
front of social club, observed by SA [redacted]
leaves.

10:34 pm car, NY Lic QX 6947 observed by SA [redacted]

standing at mail box ⁴⁰¹ near intersection of
Broadway and Leaven Blvd.

10:32 pm male exits social club enters car NY Lic

PZ 3112 and leaves

10:35 pm the following cars observed by SA [redacted]
in front of social club.

NY Lic. [redacted]

NY Lic. [redacted]

NY Lic. [redacted]

NY Lic. QO 6702 OR QQ 6702

10:52 ^{TRD} pm [redacted] arrives in Gallo's car,

NY Lic [redacted], leaves parking lights
on but does not exit car at social club

10:55 ^{TRD} pm Gallo's car does U-turn, parking in front
of and on same side as social club b6
b7C

10:56 pm Gallo's car depart

11:01 pm [redacted] arrives in Gallo's blk
Cadillac N.J. Lic [redacted], parks, walks
to social club.

11:03 pm [redacted] and Gallo walk to Gallo's
car. Gallo returns to social club, Gallo's
car with [redacted] alone, leaves

11:34 pm white male arrives in black Buick NY Lic
TQ 7693, registered to Andrew Dillon
62-60 99th St. Rego Park, N.Y.

- 11:37 pm 4 or 5 males including Galle exit social club. Two unsubs enter Cadillac NY Lic [redacted] and drive off Galle and driver of black Buick, NY Lic TQ 7693 walk up and back in front of social club
- 11:47 pm Galle and driver of car registered to Dillon still walking up and back in front of club.
- 12:11 pm 9/2/72 Galle and above person enter social club. Unsub with Galle described as white, male, HT about 6' wt about 200^{lb}
- 12:17 pm Galle and same unsub back on sidewalk, continue walking up and down sidewalk
- 12:38 am unsub with Galle enters club briefly and returns to sidewalk.
- 12:44 am same unsub and Galle enter black Buick NY Lic TQ 7693 and drive off down Vernon to Broadway to 33 St left - to Grand Central Parkway on to Cross Island parkway to Bell Blvd.
- 1:04 am TQ 7693 last seen at intersection of Bell Blvd and entrance to Cross Island Parkway physical check of area around Towers at

the water's edge negative.

b6
b7c

Special Agent



SA FBI NY, NY 9/19/2022

Registrations observed 9/1 and 9/2/72

NY Lic QX 6947

TONY R FERRANTE DOB 11/13/22

33-51 VERNON BLVD LIC - '66 chev, Blue

NY Lic P2 3112

FRANK CARUSO DOB 3/18/33

8-42 MAIN AVE. LIC, '64 porche Green

NY Lic

Cadillac

DOB

'71 chev Blue

NY Lic

DOB

LIC ~~Red '70 Ford~~ Red '70 Ford

b6
b7C

NY Lic

NO HIT

NY Lic QD 6702 OR QD 6702 ?

JAMES L SCOTT 8/21/20

35-51 VERNON BLVD Astoria, 69 ply Green

NY Lic TO 7693 ✓

1969 Black Buick

Andrew DIA-KOUMAKOS

Andrew Dillon

(T.N. ~~A. J. [unclear]~~) DOB 9/19/23

62-60 99th St.

Rego Park, N.Y.

NY-43

DOE: 9/3/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Josep H. N. GALT CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
3. 4. _____
5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (X)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92-3063 - B

SEARCHED	INDEXED
SERIALIZED	FILED
53 SEP 5 1972	
FBI-NEW YORK	

Queens, NY
9/3/72

Surveillance of Joseph N. Gallo 31-85 Crescent
St, Astoria, NY. 9/3/72.

12:48 pm surveillance instituted at intersection
of Broadway and Crescent St Astoria; 1969 black
Buick NY Lic. TQ 7693 observed parked on
East side of Crescent St facing south just
past intersection of Crescent St and Broadway
car registered to Andrew Dillen 62-60 99th St.
Rego Park, NY.

1:50 pm car still parked in same place, surveillance
temporarily discontinued

2:00 pm surveillance reinstituted, Dillen automobile
still parked in same place.

3:01 pm surveillance discontinued.

3:45 pm spot check of above car, still located at same
spot.

5:51 pm spot check of above car; still located at same
location.

11:28 pm spot check of Social Club 33-53 Vernon Blvd
Astoria, NY. reveals Dillen owned Buick NY
Lic. TQ 7693 parked at that location.
Special Agent, FBI, NY. 9/3/72

b6
b7c

NY-43

DATE.

9/3/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Sello

CODE #

STRAY

1.		2.	
3.		4.	
5.		6.	

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ())

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END
9:30 A	4:15 P				

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1.	2.
3.	4.
5.	6.

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3062

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 SEP 6 1972	
FBI - NEW YORK	

The following observations were made by
Special Agents [redacted] and
[redacted] of the Federal Bureau of
Investigation during a surveillance of
Joseph W. Gallo on September 3, 1972

9:30 am Surveillance instituted

b6
b7c

9:35 am a 1971 black Cadillac bearing
N.Y. licence [redacted] was observed
parked in slot # 230 in the underground
parking area of the Towers at the Water's
Edge, Bayside, Queens, N.Y.

11:00 am No Activity

1:00 pm same observation as noted at 9:35 am.

3:00 pm No Activity

4:15 pm Surveillance Terminated

SH
SA

FBI New York 9/2/72.
FBI, N.Y., N.Y. 9/2/72

NY-43

DATE

9/1/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Gallo

CODE #

STRAY

AGENTS ON DUTY

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()
 SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	
8:10	4:15					b6 b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT:

FILE #

92-3063-13

SEARCHED	INDEXED
SERIALIZED	FILED
53 SEP 4	
FBI - NEW YORK	

The following observations were made
by Special Agents [redacted] and [redacted] of the
Federal Bureau of Investigation on September 1, 1972
during a surveillance of Joseph N. Gallo.

Time

OBSERVATION

8:10 AM

Surveillance instituted
black Cadillac, N.J. license

8:15 AM

[redacted] observed in underground parking
lot, in slot #230, of the Towers
at Water's Edge

12:05 PM

[redacted] observed to exit
driveway of Towers at Water's Edge and then
to proceed south on Bell Blvd. where
she parked on Bell Blvd. between
40TH Street and 41st Street.

12:15 PM

[redacted] enters Off track Betting
location at the corner of Bell Blvd.
and 42nd Street.

12:30 PM

departs Off track Betting location
and walks north on Bell Blvd.

12:32 PM

Santoro enters Italian Park
Center Bell Blvd.

12:36 PM

[redacted] departs Italian Park Center
with a package and returns

b6
b7C

to her automobile
12:37 pm [redacted] drives to the Bay Terrace
Shipping Center Bell Blvd. and Parks.
12:39 pm [redacted] enters Grand Union food
store
12:58 pm [redacted] departs Grand Union and walks
to and enters Franks Repair shop, a shoe repair business. b6 b7C
1:00 pm departs Franks Repair Shop and reenters
her automobile
1:04 pm [redacted] departs Bay Terrace Shipping Center
and drives to the Towers at Water's Edge
1:07 pm [redacted] observed entering underground parking
area of the Towers at Water's Edge.
3:00 pm No Activity
4:15 Surveillance Terminated

SA

FBI NY 9/1/72.

SA, FBI NY 9/1/72

SA, FBI NY 9/1/72

NY-43

DATE: 8/30/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo

CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 11-3 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()

NOT NECESSARY ()

INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92-3063 *B*

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
5 1972	
FBI-NEW YORK	

720

Physical Surveillance of Joseph N. Gallo 31-85 Crescent
St Astoria, Queens, N.Y. 8/30/72

4 ⁴⁵/_P Surveillance instituted at 18-15 ^{HPD} 215TH St Bayside N.Y.

4 ⁵⁰/_P Subject leaves bayside residence in 1972 Black Cadillac
New Jersey license [redacted]. He takes Cross Island
Parkway - Northbound to Grand Central Pky. & exits grand
Central Pky at Hoyts Ave. Subj turns left on Crescent St
& travels to Broadway. He turns left on Broadway &
Parks auto on corner of Crescent & Broadway

5 ¹⁰/_P Subj exits auto & walks to luncheonette on corner of Crescent
& Broadway & goes into the first phone booth on the right
and makes a phone call b6 b7C

5 ¹⁵/_P Subj exits luncheonette & walks down Crescent St & enters
his apartment Building at 31-85 Crescent St.

7 ²⁰/_P Subj leaves apt Bldg & goes to luncheonette

7 ²⁵/_P Subj leaves luncheonette & gets into auto & ~~drives~~ ^{drives} travels
Up B'way to 37TH Ave Left on 37TH Ave to 80TH St
right on 80TH St to Roosevelt Ave & left on Roosevelt Ave.

7 ⁴³/_P Subj Parks auto on Roosevelt Ave bet 80TH & 81ST streets

7 ⁴⁵/_P Subj exits auto & walks across street & enters Lancia
Italian Restaurant

9 ³⁰/_P Subj observed by SA's [redacted] & [redacted] in

the company of two unknown males & Two Unknown females

10 ⁰⁵/_P Subj leaves Lancia Restaurant & travels back to Astoria
Residence & parks auto on Crescent & 31st drive

10 ²⁷/_P Subj enters Residence 31-85 Crescent St.

10³⁹ surveillance discontinued

b6
b7C



SA FBI 8/30/72

SA, FBI, 8/30/72

NY-43

DATE: 8/28/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: JOSEPH N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. SA 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
	2 ¹⁵ PM						

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: #53FILE #: 92-3063 92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53. 7 1972	
FBI-NEW YORK	

Surveillance log

Date 8/28/72

Location: vicinity Towers at the Waters Edge,
Bayside, NY

begin surveillance

11 ⁰³/_{AM}

black Cadillac bearing N.J. lic,
departs; WF driver,

11 ¹²/_{AM}

parks in front of 42-14 Bell Blvd.
[redacted], driver exits car.

11 ¹⁵/_{AM}

[redacted] enters Post Office

11 ¹⁶/_{AM}

[redacted] exits PO carrying mail

11 ¹⁹/_{AM}

[redacted] exits Sav-On Discount Center,
41-07 Bell Blvd, Bayside with newspaper

11 ³⁵/_{AM}

[redacted] exits OTB office, Bell Blvd and
42nd Ave, Bayside

b6
b7c

11 ³⁷/_{AM}

[redacted] enters Italian Pork Center, 39-28
Bell Blvd, Bayside, NY

11 ⁴⁰/_{AM}

[redacted] exits Pork Center

11 ⁵²/_{AM}

[redacted] arrives in Cadillac at Bay Terrace
Shopping Center and enters Grand Union Store

12 ⁰⁶/_{AM}

Exits Grand Union

12 ¹⁰/_{AM}

[redacted] arrives in Cadillac at Towers
at the Waters Edge Apts.

2 ¹⁵/_{AM}

surveillance discontinued

SA [redacted]

FBI, NYO

NY-43

DATE: 8/28/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()
 SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
9:00	1:00						

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

92-3063 - B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1972	
FBI-NEW YORK	

58
708

192-3063

Surveillance Log for August 26, 1971

- 9⁰⁵ AM Surveillance instituted in vicinity
275 Evergreen Ave. Staten Island residence
of VINCENT FAILLA.
- 10⁰⁰ No Activity
- 11⁰⁰ No Activity
- 17⁰⁰ P No Activity; surveillance terminated this location
- 17²⁵ Observation in vicinity 7730 Ocean Parkway,
Brooklyn, N.Y. reveals no activity
- 1⁰⁰ No Activity
- 1³⁰ Observation in vicinity West Side Civic
Club reveals [REDACTED]
- 2⁰⁰ No activity at 7730 Ocean Parkway Bklyn
- 2⁴⁰ Observation in vicinity 3185 Crescent, Astoria,
residence Joe N. Gallo
- 3³⁰ No Activity
- 4⁰⁰ No Activity
- 4⁰⁷ Spot check 5350 Vernon Blvd Astoria, no
activity
- 4²⁸ Spot check Bayside Terrace 215th St #18 Dr.
Lums, no activity

PAGE 1 of TWO PAGE LOG

[REDACTED] A SA, FBI 8/26/72 NYNY
FBI, N.Y. 8/26/72

b6
b7c

PAGE 2 of Two Page Log

5¹⁰ No activity 7230 Ocea Pkly

5⁴⁵ PM Surveillance terminated.

SA, FBI, NY NY 8/24/72.

SA, FBI NY 8/24/72

b6
b7C

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO, AKA CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. CARL C. BURGESS 2. _____

3. _____ 4. _____

5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()

NOT NECESSARY ()

INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-5063

92-3943 - B



8/28/72

11:25 AM - Surveillance instituted at 142nd Avenue and Bell Blvd.

11:35 AM - [redacted] exits Off-Track Betting Branch.

11:46 AM - [redacted] enters 1972 Cadillac Counsel DeVille, black, New Jersey license [redacted] and drives away. b6 b7C

11:52 AM - [redacted] enters Grand Union supermarket at Bay Terrace Shopping Center.

12:06 PM - [redacted] exits supermarket and reenters Cadillac.

12:11 PM - [redacted] arrives at Tower apartments, 0/8th Ave. + 2/5th St.

2:10 PM - Surveillance discontinued.

SA Carl C. Burgen, FBI, 8/28/72

NY-43

DATE: 8/24/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #:

STRAY:

AGENTS ON DUTY

1. 2.
 3. 4.
 5. 6.

TEAM SHIFT (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()
 SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
10:00AM	4:15PM						

b6
b7C

TOTAL TIME ON SUBJ: HRS. MIN. TOTAL TIME OBSERVED: HRS. MIN.

INCIDENTAL SURVEILLANCE (S)

1. 2.
 3. 4.
 5. 6.

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1972	
FBI-NEW YORK	

Surveillance Log - August 24, 1972

b6
b7c

3A's

[redacted] [redacted]

- 10:00 AM Observed Cadillac bearing N.S. license plate [redacted] in Space 230 at Towers at the Waters Edge, Bayside NY
- 12:15 PM Observed above auto in same position
- 1:20 PM Space 230 observed to be vacant
- 1:35 PM Cadillac bearing N.S. license plate [redacted] observed parked on the south side of Broadway just east of Crescent Street facing east in Astoria, NY
- 1:50 PM Joe N. Gallo observed entering above Cadillac on drivers side; proceeded east on Broadway, north on 33rd St., east on Astoria Blvd. and onto Grand Central Parkway; exited GCP at Clearview Expressway - Bell Blvd. exit.
- 2:20 PM Joe N. Gallo observed in drivers seat of above Cadillac parked by front entrance to building #1 Towers at the Waters Edge.
- 2:30 PM Gallo exited parked vehicle, opened passenger door, white female wearing light blue blouse with blue scarf covering hair entered vehicle; Gallo

wearing dark shirt, white pants; auto
departed north on Bell Blvd, north on
Cross Island Hwy, west across Bronx
Whitestone Bridge, west on Cross Bronx
Expressway, west across George Washington
Bridge, west on Interstate 80 to
Rte 46, west to Interstate 287, south
on I-287 to Rte 10 west.

4 ¹⁵PM Surveillance discontinued vicinity Rte 10
west and Rte 202

5A

5A

FBI NYO 8/24/72

FBI NY 8/24/72

b6

b7C

NY-43

DATE

8/23/72

PHYSICAL SURVEILLANCE LOG

SUBJECT Joseph N. Gallo

CODE #

STRAY

ON DUTY

2. _____

4. _____

5. _____

6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	b6 b7C
4:45	9:50					

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE # 92-3063-B

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED

53 AUG 28 1972

COL. NEW YORK

The following observations regarding Joseph P. Gallo were made by Special Agent [redacted] on August 2, 1972.

4:45 PM Surveillance instituted

4:46 PM a black cadillac New Jersey license [redacted] is observed parked on 31st Drive at the intersection of Crescent Avenue, Astoria, N.Y.

b6
b7c

5:00 PM No Activity

6:00 PM No Activity

7:00 PM No Activity

8:00 PM No Activity

9:00 PM No Activity

9:50 PM Surveillance terminated

SA [redacted]

F.B.I. - New York 8/23/72

8/23/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1.	<div style="border: 1px solid black; width: 300px; height: 100px;"></div>	2.	_____
3.		4.	_____
5.		6.	_____

TEAM _____ SHIFT 9-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____	2. _____
3. _____	4. _____
5. _____	6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: _____

92-3063 - 15

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 28 1972	
FBI-NEW YORK	

Physical Surveillance of Joe N. Gallo, 3185 Crescent,
Astoria, Queens on 8/23/72.

10:00 AM Surveillance instituted.

1:05 PM Subject observed in his car, 1972 Black
Cadillac Coupe de Ville leaving New Jersey
license [redacted] leaving Meyer's Garage, 383
W. 34th St., New York City, turned West onto
34th St.

2:20 PM Surveillance reinstituted area of subject's
apartment.

2:30 PM Subject's car observed parked on 31st Rd.
at intersection of 31st Rd. and Crescent St.

b6
b7c

3:20 PM Subject observed leaving apartment,
walked to bus stop at Crescent St. and Broadway.

3:30 PM Subject boarded bus # 519 and left bus
near Social Club at 3353 Vernon Blvd. and
entered Social Club.

3:50 PM Subject observed standing in front of
social club.

4:10 PM A white/blue late model Cadillac leaving
New York license 2461 XR observed parking
on Vernon Blvd in front of Social Club. A white
male, dark hair exited car and talked to subject
in front of Social Club. This car registered to
John Angelone, 1922 Lutting Ave, Bronx, N.Y.

4:15 PM Subject and above described white male entered

above described white/blue Cadillac, turned West
onto 34th Rd, turned north onto 21st St. and
west onto 31st Rd. Vehicle stopped in front of
Subject's apartment on Crescent St. and subject
exited car and entered apartment.
5:00 P.M. Surveillance terminated.

b6
b7c

[REDACTED] SA, FBI, 8/23/72.

NY-43

DATE: 8/28/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo

CODE #:

STRAY:

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT 9-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 AUG 28 1972	
FBI-NEW YORK	
JRD	

Physical Surveillance of Joseph N. Gallo 8/23/72

10:00 AM Surveillance instituted at 18-15 - 215th St. Bayside, Queens

10:15 AM Subject observed leaving above address in 1972

Black Cadillac N.Y. license [redacted] Subj b6 b7C

proceeds to Cross Island Pkwy traveling in a northerly direction Subj takes Grand Central Pkwy to Triborough bridge, he goes over bridge & takes F.D.R. drive southbound to 34th St. Subj proceeded west on 34th St to Meyers Garage 333 W 34th St where subj parked auto.

10:54 Subj exits garage on foot & walks east on 34th St to the Pennsylvania Bldg.

11:00 PM Subj takes elevator

12⁰⁰ PM Subj leaves Penn Bldg & walks west on 34th St to Meyers Garage

1:05 PM Subj Exits Garage in his auto traveling west on 34th St

1:10 PM Subj Turned south on seventh Ave where he was lost due to heavy traffic

2:20 PM Surveillance reinstituted in vicinity of Subj apt 31-85 Crescent St Astoria, Queens N.Y.

2:30 PM Subj's car observed parked on 31st Rd at intersection of 31st Rd and Crescent St

3:20 PM Subject observed leaving apt, walked to Bus stop at Crescent St & Broadway

3:30 PM Subject boarded bus #519 Bus Rt #Q104 Vernon Blvd Bus

3:35pm Subj. Exited Bus at approximately 19th and Vernon Blvd & walked ~~off~~ about 2 block on Vernon Blvd to the Holy Mary of the Bridge Social Club

3:50pm Subject observed standing in front of club

4:03pm Subj. goes back into Social Club

4:05pm Subj. comes back out and stands in front of club

4:06pm Subj. still standing in front of club & talking to Unknown Male who has just exited club

4:10pm A white over blue late Model Cadillac N.Y. license 2461 XR observed parking on Vernon Blvd. A White Male, dark hair exited car & talked to subject in front of club - They walk to the corner of 34th Ave & Vernon Blvd & then turn around & walk back to club talking while walking.

4:15pm Subject & Unknown male mentioned above get into Blue Caddy & leave area.

4:25pm Subj. exits Blue Caddy in front of residence & enters apt. bldg. U/M in Blue Caddy leaves area

5⁰⁰P Surveillance Terminated

b6
b7C

SA FBI 8/28/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 3-11 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED (L) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7cTOTAL TIME ON SUBJ: 115 HRS. 45 MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY (✓)
 INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92-3063-Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 AUG 24 1978 FBI-NEW YORK	

T 67693
JH

8/22/72
Queens, N.Y.

Surveillance of Joseph Gallo, 31-85 Crescent St
Astoria, N.Y. 8/22/72

- 6:39 pm surveillance instituted, subject, Gallo, observed
exiting his black Cadillac N.Y. Lic [] and
walked toward his apartment. Vehicle parked
on Crescent St at end of 31st drive
- 7:18 pm Gallo w/ W/F and young w/m carry two
packages into Gallo's car and the three leave
- 7:19 ^{4:00} pm surveillance terminated
- 7:32 pm subject's car again observed parked on the
left hand side of 30th Rd. facing Crescent
- 9:39 pm Subj. observed driving Cad. down Crescent to B'way
turn rt on B'way. Car toward Vernon Blvd. b6
b7c
- 9:43 pm Subj. with car and stands in front of Soc Club
on 33-53 Vernon Blvd.
- 9:58 pm male arrives in poss. black old N.Y. Lic TQ 7693
stops to talk w/ Gallo on sidewalk
- 10:11 pm 2 male arrive in gray Cadillac N.Y. Lic []
stop to talk to Gallo and friend
- 10:20 pm Gallo and other three enter social club
- 10:27 pm Gallo exits club, stands on sidewalk, small
white Chevrolet N.Y. Lic [] arrives
- 10:41 pm 2 more male arrive in Chery N.Y. Lic []
Gallo no longer on sidewalk, Gallo car still
parked in front of social club on west side of

Vernon Blvd.

- 10:57 pm 2 males exit club enter Ford Falcon
- 11:06 pm 2 males exit club in char ~~in~~ NY Lic [redacted] leave
- 11:09 pm 2 males ~~enter~~ leave in white car NY Lic [redacted]
- 11:38 pm subject observed on sidewalk w/ 2 males, one from grey Cad NY Lic [redacted] - Surveillance temporarily discontinued
- 11:55 pm surveillance re instituted
- 11:59 pm car NY Lic [redacted] arrives, Gallo observed still talking with individuals on sidewalk in front of social club
- 12:43 am 8/23/72 Gallo enters his car
- 1:05 am subject observed in underground parking lot at Towers at the Water Edge, Bay Terrace, N.Y. Black Cad observed in parking Sp# 330
- 1:10 am surveillance terminated

b6
b7c

[redacted]

Special Agent, FBI, 8/23/72 NY, NY

[attached is list of license registrations for cars observed this surveillance]

(NY) TQ 7693 registered to:
Andrew Dillon (aka) Andrew Diagonakis
68-60 99th St.
Rego Park, NY
'69 Black Buick DOB

(NY) [redacted] TQ registered to:
[redacted]
[redacted]
[redacted]
68 Cad. Blue DOB [redacted]

b6
b7c

(NY) [redacted] registered to:
[redacted]
[redacted]
[redacted]
64 Chev. white DOB [redacted]

(NY) [redacted] registered to:
[redacted]
[redacted]
[redacted]
'67 Chev. maroon DOB [redacted]

(over)

(NY)

[redacted] registered to:

[redacted]

[redacted]

b6
b7C

L.I.C.

'69 chev sedan pld

[redacted]

DOB

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo aka CODE #: _____
 STRAY: _____

AGENTS ON DUTY

1. CARL C. Burgess 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063-Sub B

SEARCHED INDEXED
 SERIALIZED FILED
 12 AUG 2 1972

8/22/72

① Queens, N.Y.

10:55 AM - Surveillance instituted at 18th Ave. and 215th St.

10:56 AM - Unknown white female aka [redacted] driving black 1972 Cadillac Coupé De Ville, New Jersey license [redacted] exits grounds of Towers at the Water's Edge Apts., turns right on 215th St. and follows 215th St. to Bell Blvd. b6
b7C

10:58 AM - Surveillance discontinued -
Carl C. Burgess, SA, FBI, 8/22/72

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1972	
FBI-NEW YORK	

NY-43

DATE: 8/21/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph E. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. SA 2.
 3. 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 3-11 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: FILE #: 92-3063

92-3063-5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1972	
FBI-NEW YORK	

13

The following observations were made
by S.A. [redacted], S.A. [redacted]
and S.A. [redacted] on 8/21/72

3:00 pm - Surveillance Instituted

3:01 pm - Observed 1972 Black Cadillac

N.Y. plate [redacted] at # 230

spot Bayside Towers, 18th Ave
and 21st St Bayside - Queens.

b6
b7C

11:00 pm - Above mentioned car still
observed at said space.

11:01 pm - Surveillance Discontinued

SA [redacted]

FBI N.Y. 8/21/72

SA, F.B.I., N.Y. 8/21/72

SA [redacted]

SA FBI, NY 8/21/72

NY-43

DATE: 8/21/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|------------------------|----------|
| 1. <u>[Redacted]</u> | 2. _____ |
| 3. <u>Carl Burgess</u> | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT 9-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (X)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|--------------------------------------|----------|
| 1. <u>[Redacted] - in subj's car</u> | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: [Redacted]

FILE #: 92-3063

92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1972	
FBI-NEW YORK	

Surveillance instituted at 18-15 215th St Bayside
Queens 8/21/72

The following observations were made

10 ³⁰/_P Surveillance instituted

12 ¹²/_P W/F leaves residence in 1972 Black Cadillac New Jersey
license [] she proceeds to Bell Blvd. Maserati
left on Bell Blvd & travels along Bell Blvd to 42nd Ave
she parked car on corner of Bell Blvd & 42nd Ave.

12 ¹²/_P W/F exits car & walks across Bell Blvd to O.T.B. parlor &
enters. SA [] observed W/F placing bet for
Loratozo Race tracks totaling \$400.00. She placed \$200.00 on
Horse letter J in the 4th Race and \$200.00 on Horse letter
H in the sixth race. b6
b7C

12 ⁴⁰/_P W/F was observed walking in the shopping areas along Bell Blvd.

1 ¹²/_P W/F enters automobile and leaves heading in the direction of
her apartment Building.

1 ²⁰/_P W/F Goes to the Bay Terrace Shopping Center & parks car.

1 ²²/_P W/F Goes into the Chemical Bank located in the above shopping
center.

1 ⁵⁰/_P W/F gets into auto & leaves shopping center.

1 ⁵⁵/_P W/F arrives at residence & parks auto in underground garage - space #230
& goes to apartment.

3 ¹⁰/_P W/F goes back to shopping center & goes into drug store.

3 ²³/_P W/F leaves shopping center.

3 ²⁶/_P W/F Goes back to residence.

3 ⁴⁵/_P Surveillance discontinued []

SA FBI 8/21/72

NY-43

DATE: 8/21/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO, aka CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. CARL C. Burgess 2. _____

3. _____ 4. _____

5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

1. _____ 2. _____

3. _____ 4. _____

5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()

NOT NECESSARY ()

INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063-Sub B

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

12 AUG 1972

8/21/72

Queens, N.Y.

11:40 am - Surveillance instituted at 18th ave. + Bell Blvd.

12:13 pm - Unknown white female aka [redacted] driving black 1972 Cadillac, New Jersey license [redacted] turns left from 18th ave. onto Bell Blvd.

12:18 pm - Subject female parks at 42nd ave. + Bell Blvd. and enters OTB Parlor. b6
b7C

1:12 pm - Subject female reenters vehicle and departs.

1:21 pm - Subject female arrives at Bay Terrace Shopping Center, parks car and enters Chemical Bank.

1:50 pm - Subject Female reenters Cadillac, N.J. license [redacted] and departs.

1:54 pm - Subject Female arrives at Towers at the Water's Edge apartments, 18th ave. + 215th St.

3:12 pm Subject female departs Towers apts. grounds, 18th ave. + 215th St. in described vehicle.

3:16 pm - Subject female arrives Bay Terrace Shopping Center Drug Store.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1972	
FBI - NEW YORK	

8/21/72

Queens, N.Y.

3:25 pm - Subject female reenters vehicle and departs.

3:29 pm - Subject female arrives at Tower apt.; 18th Ave. & 215th St.

3:55 pm - Surveillance discontinued.

Carl C. Burgess, SA, FBI 8/21/72

DATE: 8/20/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. _____	2. _____
3. _____	4. _____
5. _____	6. _____

TEAM _____ SHIFT 3-11 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____	2. _____
3. _____	4. _____
5. _____	6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

92-3063 Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 AUG 24 1972	
FBI-NEW YORK	

The Following observations were made
by SA [redacted] and SA [redacted]
[redacted] on 8/20/72.

b6
b7C

5:00 pm - Surveillance Begins

3:01 pm - observed 1972 Black Cadillac
N.J. plate [redacted] parked
at Bayside Towers 18th Ave
215th Bayside spots 230

3:03 pm observed 1972 Black Cadillac
N.J. plate [redacted] driven
by female leave Bayside
Towers and proceed ~~west~~ North
on Cross Island Av., south on
Whitestone Ex. to Grand Central
Parkway. proceeded south on Grand
Central Pky and got off on HoytSt
St. Exit; proceeded to 21st and
made left and proceeded to 31 drive.
made U-turn and parked car.

7:32 pm - Joe ~~EN~~^{REK} Ballo observed entering
parked car on passenger side.

7:34 pm - 1972 Black Cadillac proceeds along
21st to Newtown St. makes right
and proceeds to Grand Central Pky
Exit Bounded.

7:39 pm - 1972 Black Cadillac enters Grand
Central PKY Eastbound, observation
of car lost by Bureau Agents.

7:43 pm - Spot checks conducted at
various known places subject
frequents in Queen, Manhattan
with negative results.

11:00 pm - Surveillance discontinued.

S.A.



FBI, N.Y. 8/20/72

SA, FBI. N.Y. 8/20/72

b6
b7C

NY-43

DATE.

8/17/72

PHYSICAL SURVEILLANCE LOG

SUBJECT

Joseph N. Gallo

CODE #

STRAY

	ENTS ON	
	2	
	4	

5. _____ 6. _____

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFLCANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

[Redacted Case Agent Name]

FILE #

100-5000

92-3063-AB

SEARCHED	INDEXED
SERIALIZED	FILED
53 AUG 19 1972	
FBI-NEW YORK	

The following observations were
made by Special Agents [redacted]
[redacted] and [redacted] on August
17, 1972

4:00 PM

4:10 PM

Surveillance Instituted
Joseph N. Gallo observed
standing in front of social
club located at 3453 Vernon
Boulevard, Queens, N.Y. b6
b7C

4:18 PM Subject leaves on foot and walks
to his residence at 3185 Crescent
Avenue, Queens, N.Y.

4:31 PM Subject enters the apartment
building located at 3185 Crescent Avenue.

6:00 PM No Activity

8:00 PM No Activity

10:00 PM No Activity

10:20 PM Surveillance Terminated

S.A.

SA [redacted]

FBI, New York 8/17/72

FBI, New York 8/17/72

NY-43

TE:

8/17/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY	
1. _____	2. <u>Jack Joyce</u>
3. _____	4. _____
5. _____	6. _____

TEAM _____ SHIFT 9-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____
FILE #: _____

92-3063-Sub B
SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1972
FBI-NEW YORK
MM

Surveillance log of Joe N. Gallo, 31-85 Crescent St,
Astoria Queens on 8/17/72.

10:00 AM Surveillance instituted vicinity of
Crescent St.

11:05 AM Surveillance instituted vicinity of 18-15
215th St. Bayside Queens.

11:10 AM Subject's car, 1972 black Cadillac, [redacted]
observed parked in space #230 in garage
under apartments at 18-15 215th St.

b6
b7C

12:12 PM Unknown female, believed to be [redacted]
[redacted], observed leaving garage driving
aforementioned Cadillac and turned north
onto Bell Blvd., parked car on 42nd Ave
near Bell Blvd.

2:02 PM Subject and above mentioned female
observed in Cadillac, female driving, observed
leaving afore mentioned garage, turned south
onto Bell Blvd., turned north onto Cross
Island Expressway and turned west
onto Grand Central Parkway.

2:40 PM Aforementioned female alone in Cadillac
observed turning onto and heading west
on 59th St. bridge from 21st St.

2:45 PM Surveillance instituted vicinity of Vernon
Blvd. and 34 Ave.

4:08 PM Subject observed walking ^{M.P.M.} ~~west~~ east on 33rd Ave.

to 21st St. turned north on to 21st and
walked east on Broadway.

4:32 Surveillance discontinued.



SA, FBI, 8/17/72

b6
b7C

NY-43

DATE: 8/17/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph M. Gallo CODE #: _____
 STRAY: _____

AGENTS ON DUTY

1. John J. Joyce 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (X) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 AUG 28 1972	
FBI-NEW YORK	

Physical surveillance of Joseph N. Gallo, 5/17/72
10:10 AM Surveillance instituted vicinity Crescent
Street and B1 St Ave. Subject's car not located.

11:05 AM Surveillance instituted vicinity E-15
215 Street, Dayside.

12:12 PM Unknown female observed driving
1972 Black Cadillac, N.J. Plate #
north on Bell Blvd. Parked on 42 Ave
just off Bell Blvd & proceeded on foot to
the O.T.D. Betting office on the corner b6
b7C

1:02 PM Left O.T.D. and proceeded on foot past car
to Post Office on 42 Avenue. Remained in
Post Office only a minute or so, returned
to Cadillac and drove north on Bell Blvd.

2:12 PM Subject and unknown female observed
heading West on Grand Central Parkway

2:30 PM Subject observed outside of his car, which
he had parked on Vernon Boulevard, a
block or so ~~North~~ of Holy Mary of the Bridge
Social Club.

2:35 PM Unknown female observed turning
west on 21 Street from 34 Avenue
driving above-mentioned Cadillac.

2:37 PM Surveillance instituted vicinity Vernon
Blvd & 34 Avenue.

2:12 PM Subject & unknown white male observed standing in front of the club. Unsub described as white 5'11" to 6' tall brown wavy hair, long sideburns, age 30 s.

3:25 PM Observed late model wh/blk Cadillac Coupe de Ville driving south on Vernon; driver white male, black hair, chubby face, wearing white shirt.

4:00 PM Subject observed walking north on Vernon Blvd.

4:30 PM Subject entered residence at 31-85 Cresent St.

4:31 PM Surveillance discontinued

John J. Goya
Sgt., F.B.I.

NY-43.

DATE: 8/17/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|--|----------|
| 1. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> | 2. _____ |
| 3. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> | 4. _____ |
| 5. <u>John J. Joyce</u> | 6. _____ |

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063-B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 AUG 28 1972 ✓	
FBI-NEW YORK	

Physical Surveillance of Joseph N. Gallo 8/17/72

10:10 AM Surveillance instituted vicinity of Cement Street and 31st Ave. Subject's car not observed.

11:05 AM Surveillance instituted vicinity of 18-15 21st St, Bayside

12:12 PM Unknown Female (UF) observed driving 1972 Black Cadillac New Jersey license [redacted] South on Bell Blvd. b6 b7C

Parked on 42nd Ave just off Bell Blvd & proceeded to the OTB Betting Parlor located on corner of 42nd Ave & Bell Blvd.

1:02 PM UF left OTB & proceeded on foot past car and to the post office on 42nd Ave. UF stayed in the Post Office only a minute or so, returned to Cadillac and drove north on Bell Blvd.

2:12 PM Subject & unknown female observed heading west on Grand Central Parkway

2:30 PM Subj. observed outside of his car, which he had parked on Vernon Blvd. a block or so north of Holy Mary of the Bridge Social Club

2:35 PM Unknown Female observed turning west on 21st Street from 34th Ave driving above mentioned vehicle

2:37 PM Surveillance instituted vicinity of Vernon Blvd & 34 Ave

3:12 PM Subj. & unknown white male observed standing in front of club. Unsub. described as white 5'11" to 6' tall brown wavy hair, long sideburns, age 30⁺

3:25 PM Observed late model white/Pink Cadillac Coupe DeVille driving

South on Vernon Blvd, driver, white male, black hair, chubby
Face, wearing white shirt.

4:00 p.m. Subj. observed walking south on Vernon Blvd

4:30 p.m. Subj. entered residence at 31-85 Crescent St

4:31 p.m. Surveillance Discontinued

b6

b7C

SA, FBI 8/27/72

NY-43

DATE: 8/16/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe N. Gallo

CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. 2. Jack Joyce

3. _____

4. _____

5. _____

6. _____

TEAM _____ SHIFT 8-5 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____

2. _____

3. _____

4. _____

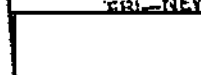
5. _____

6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()CASE AGENT: FILE #: 92-2063

92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1972	
FBI - NEW YORK	

 WPM

Originals (3) to ENM Aug 15/81

Surveillance log of Joe N. Gallio, 31-85 Crescent St., Astoria, Queens on 8/16/72.

10:30 AM Surveillance instituted vicinity of Astoria.

3:00 PM Subject and white male, 5'11" to 6' tall, black hair, wearing glasses observed leaving Meyer's garage, 333 34th St, New York City in subject's car, a 1972 black Cadillac, bearing New Jersey license [redacted] and proceeded East on 34th St.

3:10 PM Unknown male observed leaving subject's car east of Madison Ave on 34th St. Subject in car proceeded East on 34th St, turned south onto Park Ave. and continued south. b6
b7C

3:30 PM Subject parked car on E. 12th St. between 1st Ave and Ave A.

3:41 PM Subject observed conversing with 2 unknown white males outside 201 Luncheonette on Ave A between E. 12th St. and E. 13th St. Subject then entered an Auto Parts Store at corner of E. 13th St. and Ave A.

4:00 PM Subject entered a brown 1971 Buick, New York license 9697 KJ driven by another unknown white male and proceeded south on Ave A. subject's car turned west onto Houston St. and south onto Broadway. Subject left car on Broadway near intersection.

of Ponce St. and walked alone east on Ponce.
4:04 PM Subject entered Charlie's Tavern at intersection
of Ponce St. and Crosby Ave.

4:05 PM Subject left Charlie's Tavern with another
white male, approx 6' tall, large build,
white hair and entered the Crosby Luncheonette
next door.

4:30 PM Subject alone, left Luncheonette and walked
east on Ponce St., turned south onto
Mulberry St. and entered Ravenite Social
Club on Mulberry St. where he conversed
with other white males at a table in the
rear of the Club.

4:37 PM Subject standing in front of Ravenite
Social Club conversing with white male,
white hair, large build, approx 6' ft tall
wearing a blue suit and believed to be
NEIL DELLA Croce. Subject also conversed
with other white males in front of Club.

4:40 PM Subject walked from Club to and
entered aforementioned brown Buick
parked on Ponce St., which turned
onto and proceeded north on Lafayette.

4:51 PM Subject entered his aforementioned
Cadillac, turned north onto 1st Ave.

5:20 PM Surveillance discontinued.

[REDACTED]

SA, FBI, 8/16/72

b6

b7C

[REDACTED]

SA FBI 8/16/72

NY-43

DATE: 8/16/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|-------------------------|----------|
| 1. <u>John J. Joyce</u> | 2. _____ |
| 3. <u>[Redacted]</u> | 4. _____ |
| 5. <u>[Redacted]</u> | 6. _____ |

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: [Redacted]

FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
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53 AUG 28 1972	
FBI-NEW YORK	

9697 KT driven by unknown male. Car
proceeded south on Avenue A.

9697 KT determined to be registered to
Philip CALCAGNO 2341-54 Street, Brooklyn
through check with D.M.V.

4:37 PM Subject observed standing in front of Kadence
Social Club on Mulberry Street in conversation
with individual believed to be NEIL DELLA CROCE

4:40 PM Subject observed in aforementioned tan
Buick proceeding north Lafayette St.

4:45 PM Subject observed in Black Cadillac, above,
proceeding north on First Ave. Still proceeding
north at 54 Street on First Ave

5:10 PM Surveillance discontinued

John J. Guyer
JG 7-21

2:55 PM Subject and unknown male observed entering 35 Street entrance to Myers garage. Unknown subject described as white, 5'11 to 6' tall, black hair, wearing horn-rimmed glasses.

3:00 PM Both individuals entered subject's Cadillac and left Myers garage, proceeding east on 34 Street.

3:10 PM Unknown male observed alighting from subject's parked car just east of Madison Ave on 34 Street. Subject continued east on 34 Street to Park Avenue South, where he turned right. Continued south on Park Avenue South.

3:30 PM Subject parked car on E 12 Street between First Ave and Avenue A.

3:41 PM Subject observed in conversation with two unknown white males outside the 201 Tuxedoette on Avenue A between E 12th and E 13th Street. A third white male joined the group and, after conversation with the subject, walked in the direction of the surveilling agents, passed them and entered an auto parts store on the northwest corner of E 13 St & Avenue A.

4:00 PM Subject entered 1971 Tan Buick, NY Plate

Physical surveillance of Joseph N. Carlo 5/16/72

10:15 AM Surveillance instituted vicinity of
Crescent Street and 31 Drive, Queens.

10:30 AM Subject observed crossing Crescent
Street in the direction of his car.

10:31 AM Subject observed driving 1972 Black
Cadillac, N.Y. - Plate # [redacted] west on
Crescent, north on Broadway and west on
21 St.; stopped for gas at B.Moco Station
one block west of Broadway on 21 Street.
Continued west on 21 Street to Queens -
borough Bridge. Across bridge to
Second Avenue, Manhattan. South on
Second Avenue to 34 Street, where he then
turned right. West on 34 Street to
Myer's Garage just west of 8 Avenue, adjacent
to the Manhattan Center.

b6
b7c

11:01 AM Subject observed walking east on 34 Street
and entered building at 225 West 34 Street,
the Pennsylvania Building. He was observed
entering the first or second elevator from
the end, which stops only between the 12th
and higher floors.

The list of tenants in the lobby of the
building included The Gladnet Trucking
Association of New Jersey, in Room 1313.

NY-43

DATE:

8/16/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Galle CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|--|--|
| 1. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> | 2. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> |
| 3. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT 3-11 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
53 AUG 24 1972	
FBI-NEW YORK	

74

The Following observations were made
by SA [redacted] SA [redacted]
[redacted] SA. on 8/16/72

5:20pm - Joseph N. Ball observed
in 1971 Black Cadillac N.Y. Plate
[redacted] proceeded North on
1st Ave., N.Y.C.

5:38pm - Black Cadillac proceeds over
59th St Bridge, Manhattan driver
by J. ~~Mc~~ ^{Mc}Calla rd.

b6
b7C

6:02pm - Joe McCalla Parks car on
Crescent St. Astoria Blvd near
31-85 Crescent St and
enters 31-85 Crescent St.

11:00pm - 1971 Cadillac [redacted] N.Y.
Plate still observed at same
parking spot

11:01pm - Surveillance Discontinued

SA [redacted] FBI 8/16/72
SA [redacted] S.A., F.B.I., N.Y. 8/16/72
SA [redacted] FBI, NY 8/16/72

NY-43

8/15/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph W. Hall CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. <div style="border: 1px solid black; width: 150px; height: 40px;"></div>	2. <div style="border: 1px solid black; width: 150px; height: 40px;"></div>
3. <div style="border: 1px solid black; width: 150px; height: 40px;"></div>	4. <div style="border: 1px solid black; width: 150px; height: 40px;"></div>
5. <div style="border: 1px solid black; width: 150px; height: 40px;"></div>	6. <div style="border: 1px solid black; width: 150px; height: 40px;"></div>

TEAM _____ SHIFT 3-11 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____	2. _____
3. _____	4. _____
5. _____	6. _____

 CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: _____

FILE #: _____

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1972	
FBI-NEW YORK	

YPA

The following observations were
made by S.H.

SA

SF

on 8/15/72

3:00 pm Surveillance Instituted

b6
b7C

3:01 pm Spot checks were conducted in
areas frequented by Joe R. Hall
in Brooklyn, Queens, Manhattan
with negative results.

11:00 pm Surveillance Discontinued

SA

SB

FBI, N.Y. 8/15/72

END, NY, NY 8/15/72

NY-43

DATE: 8/15/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. John J. Joyce 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

b6
b7C

START	END	START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 12-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 AUG 28 1972	
FBI-NEW YORK	

Physical surveillance of JOSEPH N. GALLO 5/15/72

10:30 AM Surveillance instituted vicinity of
Present St & Broadway, Queens
Subject's car not located

1:05 PM Surveillance instituted vicinity 18-15
215 St. Bayside.

1:50 PM Subject and unknown female observed
leaving Towers at the Waters Edge
apartment development at this location.
Subject driving 1972 Black 2-Door
Cadillac, New Jersey plate # b6
b7C

2:00 PM Unknown female observed alighting
from this vehicle on Bell Boulevard
about one block north of Northern Boulevard

2:01 PM Subject continued south on Bell Boulevard
and then east on Northern to the Cross
Island Parkway, where he continued in
a southbound direction.

2:40 PM Subject's car exited the Belt Parkway
at the Coney Island Ave exit and then
proceeded to Coney Island Avenue, where he
was lost in heavy traffic in the vicinity
of Coney Island Avenue and Avenue R.
Having proceeded north on Coney Island Ave
to this location.

3:30 PM Efforts to locate subject in the

vicinity of 2230 Ocean Parkway unsuccessful.
4:00 PM Surveillance discontinued

John J. Joyce
S.A., F.B.I.

NY-43

DATE: 8/15/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. [Redacted] 2. _____
 3. [Redacted] 4. _____
 5. John J. Joyce 6. _____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT: [Redacted]FILE #: 92-3063

92-3063-B

SEARCHED	INDEXED
SERIALIZED	FILED
53 AUG 28 1972	
FBI-NEW YORK	
[Signature]	

Physical surveillance of Joseph N. Gallo 8/15/72

10:30 AM Surveillance instituted vicinity of Crescent St
& Broadway, Queens. Subject's vehicle not observed.

1:05 PM Surveillance instituted vicinity of 18-15 215th St Bayside

1:50 PM Subj and unknown female (U.F.) observed leaving Towers
at Waters Edge apt. development at above location.

Subj driving 1972 Black 2dr Cadillac, New Jersey license
[redacted]

2:00 PM U.F. observed exiting from this vehicle on Bell Blvd in the
vicinity of 39th Ave. b6
b7C

2:01 PM Subj. continued south on Bell Blvd. and then east on
Northern Blvd. to the Coney Island Pky where he continued
in a southbound direction.

2:40 PM Subj's car exited the Belt Pky ^{1st} at the Coney Island
ave exit & then proceeded to Coney Island Ave, where
he was lost in heavy traffic in the vicinity of Coney
Island ave and ave R, having proceeded north on Coney
Island Ave to this location.

3:30 PM Efforts to locate subject in the vicinity of 2230
Ocean Parkway unsuccessful.

4:00 PM Surveillance terminated
[redacted]

SD, FBI 8/15/72

NY-43

On: 8/14/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

TEAM _____ SHIFT 9-5 (SEE ADM. PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (X)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
3. _____ 4. _____
5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063 *Sub B*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 16 1972	
FBI-NEW YORK	

(1/2)

b6
b7c

On 8/14/72 a surveillance was conducted at
Towers at Water Edge 18-15 215th St Bayside, Queens, N.Y.
The following observations were made:

1. ⁵⁵_P Surveillance Instituted, White Female exits building
driving 1972 Black Cadillac New Jersey License [redacted]

She proceeds to Bell Blvd - Turn left on Bell Blvd & travels
to 42nd Ave & parks car.

2. ⁰⁹_P Above W/F 5'7" 150-60 lbs age 45 short hair - dark wearing
a green over white print dress & dark glasses exits car
& walks across street to O.T.B. betting parlor at 42nd Ave
and Bell Blvd. S.A. [redacted] observed the W/F b6 b7C

placing bets at the O.T.B. parlor.

2. ³⁵_P U/F leaves O.T.B. & travels in auto to Bayside branch of
the N.Y. Public Library on Northern Blvd one block east of
Bell Blvd.

2. ⁵⁰_P U/F leaves library and goes back to Bell Blvd & vicinity
of 42nd Ave she buys a paper & goes into park store

3. ⁰⁵_P U/F continues down Bell Blvd & goes to Bay Terrace shopping
center on Bell ~~Blvd~~ St Blvd & 24th St & goes into Grand Union Food
store

3. ²⁵_P U/F leaves Bay Terrace shopping center & returns to Towers at
Water Edge 18-15 215th St Bayside

3. ⁴⁰_P Surveillance Discontinued

[redacted] S.A. FBI 8/14/72

NY-43

DATE: 8/14/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph W. Hall CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

TEAM _____ SHIFT 3-11 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
3:00P	11:01 PM						

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____ 2. _____
 3. _____ 4. _____
 5. _____ 6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED

CASE AGENT: _____

FILE #: 92-3063

92-3063-Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 AUG 24 1972	
FBI-NEW YORK	

The Following observations were made
by Special Agent [redacted] and
[redacted] on 8/14/72

3:00 pm observed J. E. Gallo's 1972 Black
Cadillac N.J. plate [redacted]
at parking space #230 Bay Terrace
Apts. 18th Ave and 210 St.

b6
b7c

11:00 pm still observed above car at
above mentioned location.

11:01 pm Surveillance discontinued.

SA [redacted]

SA [redacted]

FBI N.Y. 8/14/72

FBI NY 8/14/72

NY-43

DATE: 8/14/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe W. Gallo

CODE #:

STRAY:

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

CHANNELIZATION MEMO PREPARED: ()

NOT NECESSARY ()

INDEXING NEEDED ()

CASE AGENT: _____

FILE #: _____

92-38063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1972	
NEW YORK	
WPM	

Surveillance of Joe N. Gallo, 31-85 Crescent St.,
Astoria, Queens, on 8/14/72.

10:00 AM: Surveillance begun.

11:10 AM: Subject's car, late model black Cadillac,
NJ license [redacted] observed parked on
Broadway near intersection with ^{23rd} ~~37th~~ ^{40th} St.
Subject observed, wearing dark blue pants
and light blue shirt, entering car, and driving
car around block and parking car on
Crescent St., near intersection with Broadway.
Subject then left car and returned to apartment.

12:05 PM: Subject left apartment, walked to car,
wearing yellow shirt and tan suit and
drove to Social Club at 3353 Vernon Blvd.
Subject entered social club. A late model
black N.Y. license [redacted] was observed double
parked in front of social club.

12:50 PM: Subject leaves social club and proceeds east
to Grand Central Parkway, Whitestone Expressway,
to Cross Island Parkway, exits on Bell Blvd
and proceeds to "The Towers at the Water's Edge"
Apartments, 1815 215th St., Bayside, Queens, where
his car enters underground garage of bldg. #1.

3:30 PM: Subject's car observed by SA's [redacted] and
[redacted] parked in space # 230 in above garage.

5:00 PM

Surveillance terminated.

SA, FBI 8/14/72

SA FBI 8/14/72

SA FBI 8/14/72

NY-43


PHYSICAL SURVEILLANCE LOG

8/9/72

SUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|--|----------|
| 1.  | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: 

FILE #: 92-3063



92-3063 Sub

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1972	
FBI-NEW YORK	

A surveillance was instituted on Joseph N. Gallo
31-85 Crescent St, Astoria, Queens N.Y., on 8/9/72

The following observations were made:

- 9 ³⁰/_A surveillance instituted
- 10 ³⁵/_A subject exits apt. carrying clothes on hangers and a small brief bag
- 10 ³⁶/_A subject walks across the street and over to a 1972 black cadillac NY license [redacted] He places clothes in the back seat & the brief bag in the trunk.
- 10 ⁴⁰/_A subject goes back into his apartment building
- 10 ⁴⁰/_A subject exits apartment building carrying more clothes on hangers. Proceeds to car, places clothes in the back & gets into the car.
- 10 ⁵²/_A subject leaves in car to the Grand Central PKY Eastbound to the Long Island Expressway Eastbound (495). He travels to the End of the Expressway (Exit 72) and takes NY 25 Eastbound
- 12 ⁰⁰/_N subject stops at Euro Caroline station on Rt. 25
- 12 ¹⁵/_P subject continues on Rt 25 east to Route 24 south to Route 27 East to Old Montauk Rd. Montauk Long Island
- 1 ²⁰/_P subject stops at Wave Crest Apts on Old Montauk Rd. L.I.
- 1 ²⁰ SA [redacted] observed subject leaving the office of the Wave Crest Motel & proceed to one of the apartments located on the Beach
- 2 ⁰⁰ surveillance discontinued

SA FBI 8/9/72

SA FBI 8/9/72

SA FBI NY 8/9/72

NY-43

DATE:

8/8/72

PHYSICAL SURVEILLANCE LOG

SUBJECT:

Joseph N. Gallor

CODE #:

STRAY:

AGENTS ON DUTY

1.

2.

3.

4.

5.

6.

TEAM _____ SHIFT / _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (~~/~~) SUBJECT NOT OBSERVED (✓)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7cTOTAL TIME ON SUBJ: ~~1~~ HRS. ~~30~~ MIN. TOTAL TIME OBSERVED: _____ HRS. ~~30~~ MIN.

INCIDENTAL SURVEILLANCE (s)

1.

2.

3.

4.

5.

6.

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #:

92-2062

92-3063-Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1972	
FBI-NEW YORK	
NPM	

Surveillance of Joseph N. Gallo, 31-85 Cusant
St., Astoria, Queens, N.Y. 8/8/72

10:15 AM Surveillance begun.

1:30 PM Surveillance ended.

b6
b7C

Subject not observed.

SA, FBI, 8/8/72.

SA FBI 8/8/72

SA FBI 8/8/72

NY-43

DATE: 8/7/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

1.	<div style="border: 1px solid black; width: 350px; height: 80px;"></div>	2.	_____
3.		4.	_____
5.		6.	_____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED (✗)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7cTOTAL TIME ON SUBJ: 3 HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1.	_____	2.	_____
3.	_____	4.	_____
5.	_____	6.	_____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT: _____

FILE #: 100-3062

92-3063-Sub-B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 10 1972	
FBI-NEW YORK	

MPM

Surveillance of Joseph N. Gallo, 31-85
Crescent Ave. Astoria, Queens, N.Y. 8/7/72.
(line skipped unintentionally)

10:15 AM Surveillance instituted. Subject's vehicle,
late model black cadillac, N.Y. license
[redacted] observed parked near intersection
of Broadway and 21st St. on Broadway.

10:50 AM Gallo leaves apartment wearing blue
shirt and gray pants carrying gray
jacket and walks to cleaner at
corner of Broadway and Crescent St.
and leaves jacket. Gallo leaves
cleaner and walks West on Broadway
and enters car observed by SA's [redacted]
and [redacted]

b6
b7C

11:00 AM Gallo drives to 1st National City Bank
at 24-02 34th Ave and enters bank.

11:06 AM Gallo leaves bank and drives in
car to American Gas Station at
21st St. and 33rd Ave and gets
gas.

11:12 AM Gallo drives to intersection of Crescent St
and Broadway, parks car on Crescent
near intersection and enters luncheonette
at intersection of Broadway and
Crescent

11:20AM

Galler leaves luncheonette and
walks back to his apartment.

1:30^{PM}AM

Surveillance discontinued

b6

b7C

SA FBI 8/7/72

SA FBI, 8/7/72

NY-43

DATE: 8/3/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. Gallo CODE #: _____

STRAY: _____

AGENTS ON DUTY

- | | |
|----------------------|----------|
| 1. <u>[Redacted]</u> | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (✓)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END
8:08am	12:10pm						

b6
b7c

TOTAL TIME ON SUBJ: 4 HRS. 2 MIN. TOTAL TIME OBSERVED: 0 HRS. 0 MIN.

INCIDENTAL SURVEILLANCE (s)

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY (✓)
INDEXING NEEDED ()

CASE AGENT: [Redacted]

FILE #: 92-3063

92-3063-Sub B

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 4 1972	
FBI-NEW YORK	

[Signature]

8/3/72

Queens, N.Y.

Surveillance of Joseph N. Gallo 31-25 Queens St. Astoria,
Queens, N.Y., 8/3/72

8:08 am surveillance started, Gallo Cadillac N3 Lic
[redacted] not observed vicinity Gallo residence
12:10 pm surveillance discontinued, subject not
observed

b6
b7c

[redacted] SA FBI, N.Y.C. 8/3/72

NY-43

Att: 8/2/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div>	2. _____
3. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div>	4. _____
5. <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div>	6. _____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK ()

SYNOPSIS: SUBJECT OBSERVED (☒) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END	b6 b7C

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

1. _____	2. _____
3. _____	4. _____
5. _____	6. _____

CHANNELIZATION MEMO PREPARED: ()
 NOT NECESSARY ()
 INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063 Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1972	
NEW YORK	

Original to ADP / AUG 1/5/87

Surveillance of Joseph N. Gallo, 31-85 Crescent Ave
Astoria, Queens, N.Y. 8/2/72

10:15 AM Surveillance Instituted. Subject's vehicle late Model
black Cadillac N.J. license [] observed parked
at intersection of Crescent and Broadway on Crescent

10:45 AM Gallo leaves apartment wearing yellow jacket and
goes into luncheonette on corner of Crescent and Broadway

10:53 AM Gallo leaves luncheonette on foot & walks across the
street & walking north on Broadway, observed by SA []

10:55 AM Subject walks back across street & into luncheonette b6
b7C

10:57 AM Gallo exits luncheonette and enters his automobile &
leaves area. He proceeded to 21st St, made a left on 21st
to Jackson Ave. Right on Jackson to Pulaski Bridge. Left
over the Pulaski Br. to McGuinness Blvd. Right to
BQE west to Prospect Expressway to Ocean Parkway
11:40 AM Gallo proceeded to East 5th St between Grovesend Neck Rd & Ave Y
where he parked his car.

11:47 AM Gallo was observed by SA [] entering the residence
of Carlo Gambino 22-30 Ocean Parkway Brooklyn, N.Y.

12:45 pm W/M driving a Red & White Cadillac New Jersey license []

Unsub described as 6' 1.75 lbs gray hair, balding wearing
spot shirt & gray trousers enters gambino's residence

1:15 pm Paul Castellano arrives at 22-30 Ocean Parkway & pulls into
driveway & enters residence

3:00pm Subject Departs

3:00 PM Surveillance discontinued

b6
b7C

SA FBI 8/2/72

SA FBI 8/2/72

SA FBI, NY 8/2/72

NY-43

DATE: 8/1/72

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph N. GALLO CODE #: _____

STRAY: _____

AGENTS ON DUTY

1.	<div style="border: 1px solid black; width: 300px; height: 100px;"></div>	2.	_____
3.		4.	_____
5.		6.	_____

TEAM _____ SHIFT 8-4 (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

b6
b7c

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (s)

1. _____	2. _____
3. _____	4. _____
5. _____	6. _____

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: 92-3063

92-3063 Sub D

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
53 AUG 7 1972	
<div style="border: 1px solid black; width: 150px; height: 30px; margin: 0 auto;"></div>	

8/1/72

Surveillance of Joseph N. Gallo 31-85 Crescent St
Astoria, Queens, N.Y. 8/1/72

10:15 AM Surveillance instituted

11:12 AM Gallo observed leaving residence on foot & walks
to luncheonette

11:20 AM Gallo leaves luncheonette and walks across street
to a late model Black Cadillac N.Y. license [redacted]

11:21 AM Gallo leaves in automobile

b6

b7C

11:25 AM Gallow picks up Unknown W/M 5'6" 160 gray hair
wearing light colored business suit at 35th and Broadway.
Gallo & Unsub proceed to 36th st right on 36th to 21st
left on 21st to Jackson Ave. Right on Jackson to Pulaski
Bridge left over Pulaski Br to McHuenen Blvd
to BQE west to Prospect Expressway. Left on Ave L
to E 8th left on E 8th to Ave K left on Ave K to
E 17th left on E 17th st to Ave L, Right on Ave L
to Ocean Pkwy left on Ocean Pkwy to Ave M left on Ave M
to E 22nd st left on E 22nd st to Ave L left on Ave L
to E 21st st ~~left~~ left on E 21st to Ave M, Right on Ave
M to Ocean ^{the} Ave, Right on ocean ave to Ave L, Right
on Ave L to E 21st st, Right on E 21st st & parked
vehicle on E 21st st & Ave L.

12:46 PM Gallo & Unsub walk to Ave M Turn right on Ave M &
~~walk~~ walk to corner of Ave M and Ocean Ave. Both enter
the Oriental S. Tan Chinese American Restaurant located

on that corner

1:15 pm SA [] walked back to vehicle located on 21st st and
ave L and obtained VIN # of vehicle which could be seen
from the front window on driver's side. The VIN # was as follows:
[]

2:40 pm SA [] observed 3 other unknown white males
3:00 pm engaged in conversation with Gallo & other Unsub in the
Chinese Restaurant b6
b7C

3:10 pm Gallo & Unsub leave premises & walk back to automobile
& leave area

3:23 pm the 3 white males previously mentioned leave restaurant and
enter a Red & White Cadillac N Jersey license []
and leave the area

3:30 pm Surveillance Discontinued

SA FBI 8/1/72

SA FBI 8/1/72

SA FBI, NY 8/1/72

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

- DATE: 8/7/72

FROM : SA

b6
b7c

SUBJECT: JOSEPH N. GALLO, aka
AR
OO: NY

In view of intensification efforts against subject JOSEPH N. GALLO and in view of the fact that heavy surveillance of subject will be undertaken it is recommended that a new surveillance sub file be opened in this matter.

1 - 92-3063 Main file
① - 92-3063 Sub file

LRD:lrd
(2)



5010-108

92-3063 - Sub B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1972	
FBI-NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 12

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Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;

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(File No.)

92-3063

b6
b7C



92-306

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1977	
FBI - NEW YORK	

File No.

NY 92-3063-1A12

Date Received

2-19-77

From

off

(NAME OF CONTRIBUTOR)

of NYCPD

(ADDRESS OF CONTRIBUTOR)

NYC, NY

By

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

negative and copies
Photo of ← enclosed
made fromNYCPD
NYSIS #b6
b7Cb6
b7Cb6
b7C

File No. 92-3063-1A13
Date Received 2-19-77
From NYCPD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

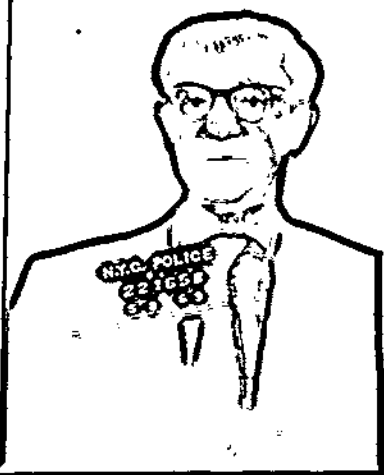
To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Photo of *Job*
FRANK RADICE 11-11-03
NYCPD BA 221658
FBI # 874 3816

b6
b7C



NX92-3063-1A/3

FRANK RADICE
FBI # 874381G

Dob 11-11-03

M.O. Bookmaker

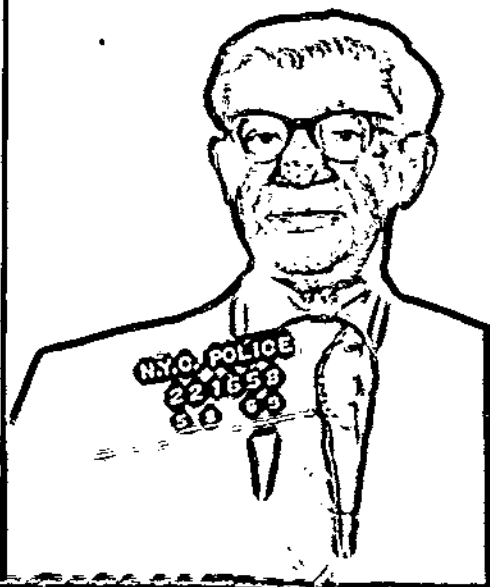
He is not to be confused
with FRANK RADICE

Dob 7-27-24

FBI # 808180 P.
who is the associate
of JOE N. GALLO

FRANK RADICE
FBI # 874381G
Dob 11-11-03

NX92-3063-1A/3



FRANK RADICE
FBI # 874381 G
Dob 11-11-03

NY92-3063-1A13

FRANK RADICE
FBI # 874381 G
Dob 11-17-03

NY92-3063-1A13

File No.

NY 92-3063-1A14

Date Received

2-4-77

From

NYCPD - 1E/NGS C74

(ADDRESS OF CONTRIBUTOR)

OAS Office

By

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

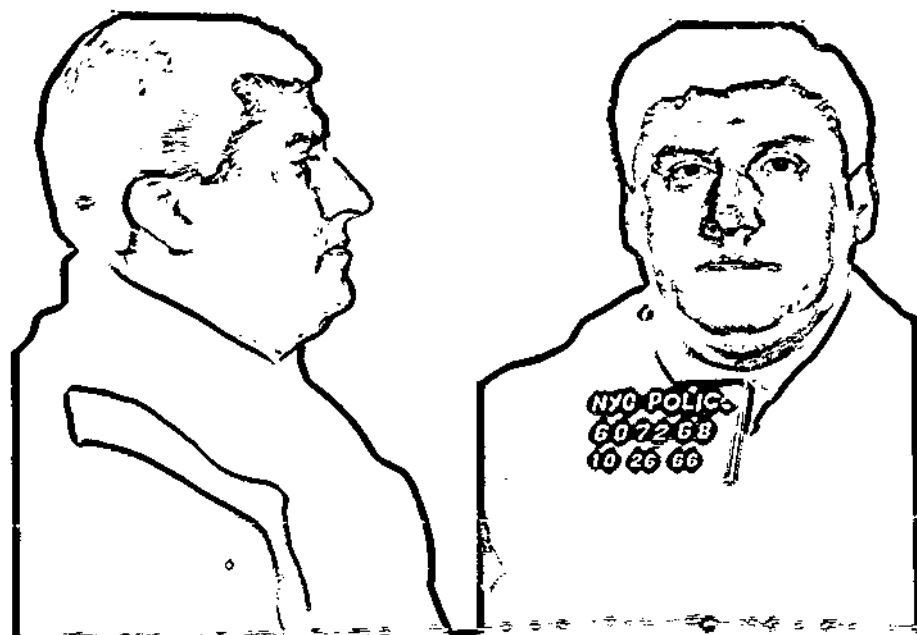
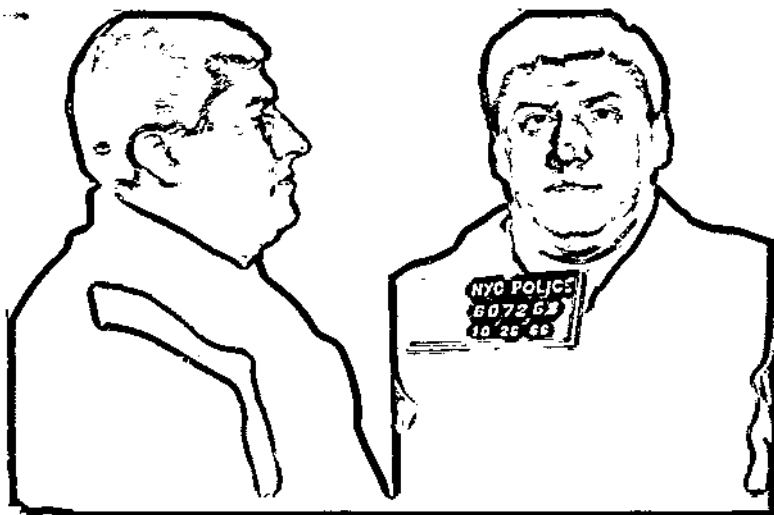
Photo of
FRANK RADICE

DOB 7-27-24

BH 607268

FBF# 808.180 F

and negative and copies
made from this photob6
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FRANK RADICE

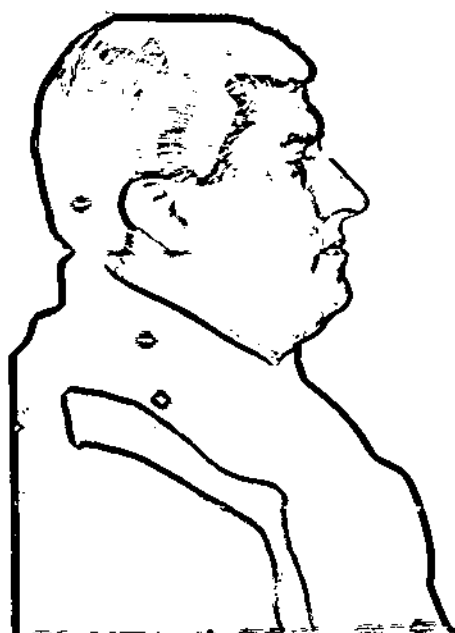
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dob 7-27-24

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FRANK RADICE

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FRANK RADICE

FRANK RADICE

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N492-30631A14



FRANK RADICE

NY 92-3063-61X

NY
File No. 92-3063-A15Date Received 2 / 77From NYCPD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [REDACTED]
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☒ No

Description:

Photo of

NYCPD

FBI

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